SECRET FRP: , , , , , , ,

DEFERRED TELEPOUCH

CONF: IP/DP-9 INFO: FILE, RF, ODPD-D, (11/P)

78 0355300 PAGE 001
TOT: 241807Z FEB 78 WASHINGT 177201

S E C R E T
DEFERRED TELEPOUCH 241807Z WASHINGTON 177201
TO: LIMA.

FROM: SE/X/LA INFO: SE/OR/X, LA/CPB

SUBJECT: WNINTEL CKTOP PDQUICK PDGRAVE

REFS: A. LIMA 37860 0311385

B. LIMA 37858 NO CDS #

C. LIMA 37861 NO CDS #

1. YEMELIN: PARAGRAPHS 1, 2, AND 3 ONLY OF DIRECTOR 0566177 MAY BE PASSED TO LIAISON.

2. ALFERYEV: DIRECTOR 0831024 IS PASSABLE TO LIAISON EXCEPT FOR FYI PARAGRAPHS 4 AND 5. PDSTORAGE INFO NOT PASSABLE TO LIAISON. ALFERYEV CAN BE CONSIDERED KNOWN KGB PER DERYABIN'S INFO.

3. KHUDENKO: ALL INFO IN DIRECTOR 0877966 MAY BE PASSED TO LIAISON.

4. FILE: 201-0822406, 201-0236701, 201-0889402. E2 IMPDET.> ORIG: SE/X/LA (BREWER 1604); COORD: C/SE/X/LA (PHIPPS), SE/OR/X ???? LA/CPB/P REL C/LA/CPB REID CL BY 029353.

END OF MESSAGE SECRET

CROSS FILE COPY FOR 201-236701
DO NOT DESTROY

14-00000

IP/AN

/37/ CONFIDENTIAL FRP: , , , , , , ,

DEFERRED TELEPOUCH

ACTION: IP/DP-9 (403) INFO: FILE, PF, ODPD-D, (11/W)

78 0311372 PAGE 001
TOR: 102138Z FEB 78 LIMA 37858

C O N F I D E N T I A L 102121Z FEB 78 DEFERRED TELEPOUCH

CITE LIMA 37858 (KINSMAN ACTING)

TO: WASHINGTON.

FOR: SE/X/LA INFO LA/CPB; SE/X/SI

SUBJECT: WNINTEL RNMUM CKTOP PDQUICK

REF: DIRECTOR 831024

1. PLEASE ADVISE WHAT PORTIONS REF RE IVAN GAVRILOVICH A L F E R Y E V MAY BE PASSED LIAISON. LIAISON CARRIES ALFERYEV AS "SUSPECT KGB." WE WOULD LIKE TO CONFIRM THAT ALFERYEV KGB AND PASS AS MUCH ADDITIONAL INFO AS POSSIBLE.

2. FILE: 201-0236701. E2 IMPDET.

RECORD COPY

END OF MESSAGE CONFIDENTIAL

10 FEB 1978
201-236701

14-00000

OUTGOING MESSAGE 11-1

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1

CLASSIFICATION

~~SECRET~~

MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 302246Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 831025

CONF: SE5 INFO: FILE, LA4

0 INDEX DISSEM BY: 77
0 NO INDEX
0 RETURN TO PER
0 IP FILES # 111

	TRAVEL PROGRAM
IP/ERI	ABSTRACT
	INDEX
IP/CR/T	PREPARE FOR FILMING
IP/NB	CODE NO. (2, 3)
	EVENT RESL. CODE
	CABLE ICEN (11)
	AID (8)
	FOR FILING
SE/X/LA	

TO: LIMA.Y

CKTOP PDQUICK TRACE ROPEX

REF: DIRECTORY 831024

1. IDENTITY IS PDBOOR.Y

2. FILE: 201-0236701. E-2 IMPDET.H

RECORD COPY

30 MAR 76
201-236701

DATE: 29 MARCH 1976
ORIG: DOROTHEA DEVRIES/CP
UNIT: SE/BIO
EXT: 9077

SE/CI/X
SE/X/LA (R. SCHARDT IN DRAFT)
C/LA/NU

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/SE/BIO 29 MAR 1976
AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 0462962

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1

CLASSIFICATION ~~SECRET~~

MESSAGE HANDLING INDICATOR: SBTAFF

DATE-TIME GROUP: 302246Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 831024

CONF: SE 5 INFO: FILE MAAX, LA 4

DISSEM BY: 27

TO: LIMA.

CKTOP PDQUICK TRACEY REPLY

REF: LIMA 32783 (IN 865283) (*)

1. A L F E R I E V IS PROBABLY IDENTICAL TO IVAN GAVRILOVICH A L F E R Y E V (201-0236701), IDENTITY, WHO WAS BORN ON 20 JAN 28 IN TULA. HE IS MARRIED TO ROZA ALEKSEYEVNA, BORN ON 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW. ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).

2. ALFERYEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58, SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM 13 SEP 60 TO 28 OCT 64 AND WAS SECOND, LATER FIRST SECRETARY, OF THE CULTURAL SECTION OF THE SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. HE VISITED ARGENTINA FROM 21 JUN TO 4 JUL 75. (FYI: ACCORDING TO A DEPARTMENT OF DEFENSE REPORT, ALFERYEV WAS FIRST SECRETARY OF THE LATIN AMERICA DEPARTMENT WITHIN THE MFA IN DEC 73. END FYI).

3. DURING HIS TOURS AND TRAVELS ABROAD, ALFERYEV WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICIALS. DERYABIN

DATE:
ORIG:
UNIT:
EXT: B201-727613

RECORD COPY

30 MAR 76
201-236701
Alferov

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION: SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 046896

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 2

CLASSIFICATION
~~SECRET~~

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

831034

IDENTIFIED ALFERYEV IN JUN 65 AS HAVING WORKED AT KGB HQS DURING 52-53. THERE WAS ALSO SMOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN BUENOS AIRES. ALFERYEV WAS MENTIONED IN APPENDIX D OF JOHN BARRON'S BOOK, "THE KGB". ALFERYEV IS KNOWN KGB.Y

4. FYI: WHILE IN BUENOS AIRES, ALFERYEV WAS THE TARGET OF JOINT AUDIO OPERATION FROM AUG 68 TO SEP 69 AND WAS SUBJECTED TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WWWITH STATION OFFICERS AND THAT HE AND HIS WIFE EXPERIENCED MARITAL DIFFICULTIES MADE HIM A PRIORITY TARGET. END FYI.Y

5. FYI: PER PDSTORAGE (DOI: 64), ALFERYEV IS AN OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICAN), FIRST CHIEF DIRECTORATE, KGB, WHO WAS ASSIGNED TO THE RESIDENTURA IN MEXICO CITY IN 61. SOURCE HAD NO INFORMATION ON SUBJECT'S SPECIFIC DUTIES IN MEXICO. ALFERYEV GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57. HE ENTERED THE KGB INTELLIGENCE SCHOOL IN 58 AND GRADUATED IN 60. SOURCE DOES NOT KNOW SUBJECT'S KGB ASSIGNMENT FOR PERIOD FROM

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E 2 IMPDET
CL BY: 0462962

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

AGE CDI ACP TOG TPS MRO DCI

OMF 0 0 0 0 0 0 0

PAGE OF PAGES 3

CLASSIFICATION SECRET

MESSAGE HANDLING INDICATOR DATE-TIME GROUP CITE MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

831024

HIS GRADUATION IN 60 TO HIS ASSIGNMENT TO MEXICO IN 61. END FYI.Y

6. BASED ON CURRENT SLOT AND POSITION PLUS CAREER PATTERN INCLUDING REPLACEMENT OF ARSENIY F. O R L O V (201-0727613), HQS WILL CARRY ALFERYEV AS SUSPECT KGB RESIDENT IN PERU.Y

7. FILE: 201-0236701 AND 201-08727613. E-2 IMPDET.H

*REQUESTED TRACES ON PCS SOVIET

PARA 6 BY SE/CI/X.

018375

DATE: 29 MARCH 1976
ORIG: DOROTHEA DEVRIES/CF
UNIT: SE/BIO
EXT: 3079

201-236701

SE/CI/X [signature]

SE/X/LA R. SCHARDT (IN DRAFT)

C/LA/NW [signature]

[signature] C/LA
RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/SE/BIO 29 MAR 1976
AUTHENTICATING OFFICER

CLASSIFICATION SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 0462968

14-00000

30 March 1976

SUBJECT: Ivan Gavrilovich ALFERYEV
201-0236701

(PDBOOR)

RIS: KNOWN KGB

Suspect KGB Resident
Lima, Peru (DOI: Mar 76)

DPOB: 20 January 1928

CAREER

Sept 58 : Granted one month Argentine visa in Moscow Sept 58. No indication he ever travelled to Argentina.

13 Sept 60 to
24 October 64 : PCS, Mexico City, Mexico as PRAVDA Correspondent.

27 Jan 68 to
17 July 72 : PCS, Buenos Aires, Argentina as Second Secy, then promoted to First Secy, Soviet Embassy, Cultural Section.

May 1975 : Scheduled TDY Argentina. Was TDY Argentina Jun-July 75.

RIS: Known KGB. Per PDSTORAGE, DOI: Sept 64. FCD, Fifth Dept. (Latin America Dept)

Replacement Pattern:

Mexico: ALFERYEV replaced Vasiliy Mikhaylovich CHICHKOV (201-0207254) and was replaced by Vladimir Agafonovich DOLGOV (201-0763035), both known KGB officers.

Argentina: ALFERYEV replaced Viktor Mikhaylovich FILIPPOV (MD 001706) (201-0243346), carried as Suspect KGB Resident in Bs.As. ALFERYEV was replaced by Vasiliy Mikhaylovich MURAVYEV (201-356530) WHOM Hqs believes was KGB Resident (Suspect() during his tour in Bs.As.

Peru: ALFERYEV to replace Arseniy Fedorovich ORLOV (201- 0727613) as Counselor of Embassy, Lima Peru. ORLOV was carried as Suspect KGB Resident in Lima. ALFERYEV will be carried in same capacity as Suspect KGB Resident.

ALFERYEV arrived Lima PCS early March 1976 or late Feb 1976.

Mildred Rumsey
SE/CI/X X1917

14-00000

CABLE SEC DISSEM BY 7 PER SQ C/11

~~SECRET~~

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED BY AT Z

ACTION UNIT SE5

ACTION #

INFO FILE VR IP/AN, LA4

STAFF

T 776308 EIA847 PAGE 01-01 IN 665283

TOR:222002Z MAR 76 LIMA 32783

S E C R E T 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR.

CKTOP TRACE

CROSS FILE COPY FOR 201-727613 DO NOT DESTROY

1. REQUEST HCS TRACES IVAN G. A L F E R I E V WHO ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING ARSENIY FEDOROVICH O R L O V (201-0727613), KGB RESIDENT. ON 11 MARCH OULINDEN-1 REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN TWO WEEKS.

3. FILE: 201- AND 20-0727613. E2 IMPDET

SECRET

14-00000

7-71 MFG. 10/75

CABLE SEC DISSEM BY 7 PER SOP/11 TOTAL COPIES 12-1 RUN BY CP

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

STAFF

ADVANCE COPY ISSUED/SLOTTED BY AT Z

ACTION UNIT SE5

INFO FILE VR, IP/AN, +14

ACTION #

T 778308 EIA847 PAGE 01-01 IN 865283

TOR:220002Z MAR 76 LIMA 32783

S E C R E T 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTOP TRACE

1. REQUEST HQS TRACES IVAN G. A L F E R Y E V (amended) (201-236701) OK WHO ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING ARSENIY FEDOROVICH O R L O V (201-0727613) OK, KGB RESIDENT. ON 11 MARCH DULINDEN-11 REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN TWO WEEKS.

3. FILE: 201- AND 20-0727613. E2 IMPDET

B201-727613

22 MAR 76
201-236701

SECRET

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 0

PAGE 1 OF PAGES 2

CLASSIFICATION

~~SECRET~~

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP 201524Z

CITE DIRECTOR

MESSAGE REFERENCE NUMBER 698800

CONF: SE 5 INFO: FILE IP/AN, LA4

0 INDEX DISSEM BY: 15

0 NO INDEX

0 RETURN TO PER 50P

0 IP FILES # 111

201-0236701

TO: PRIORITY BUENOS AIRES.Y

CKTOP PDQUICK NTTIGER TRACEY

C/Trace Reply

REF: BUENOS AIRES 33333 (IN 587924) (*)Y

1. A L F E R Y E V (201-0236701) (IDEN) IS MARRIED TO ROZA ALEKSEYEVNA/ MUTAKOVA BORN 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW. ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).Y

2. ALFERYEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58. SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM SEP 60 TO OCT 64. WAS SECOND, LATER FIRST SECRETARY, CULTURAL SECTION SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. DERYABIN DEFINITELY IDENTIFIED ALFERYEV AS HAVING WORKED AT KGB HEADQUARTERS DURING 52/53. DURING HIS MEXICO TOUR HE WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICERS.Y

3. WHILE IN BUENOS AIRES ALFERYEV WAS THE TARGET OF A JOINT AUDIO OPERATION FROM AUG 68 TO SEP 69. HE WAS SUBJECT TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WITH STATION OFFICERS MADE HIM A PRIORITY TARGET OF THE

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

23 May 75
201-236701

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:032884

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

AGE	COI	ACP	TOO	TPE	MRO	DCI		PAGE	OF	PAGES
OMF 0	0	0	0	0	0	0	.	2		2

CLASSIFICATION
~~SECRET~~

MESSAGE HANDLING INDICATOR — DATE-TIME GROUP — CITE — MESSAGE REFERENCE NUMBER

STAFF DIRECTOR

CONF: INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

C98800

STATION. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN BUENOS AIRES.Y

4. FILE REVIEW FAILS TO REVEAL ANY CONCRETE EVIDENCE OF INTEL ACTIVITIES; HOWEVER, BASED ON THE FOREGOING HE IS CONSIDERED TO BE KGB.Y

5. FYI: PER PDSTORAGE INFO DATED SEP 64 ALFERYEV IS A KNOWN KGB OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICA), FIRST CHIEF DIRECTORATE. HE GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57, ENTERED THE KGB SCHOOL IN 58 AND GRADUATED IN 60. END FYI.Y

6. PLEASE ADVISE IF ALFERYEV PCS AT WHICH TIME DETAILED TRACES WILL BE SENT. E-2 IMPDET.H

*REQUEST FOR TRACES ON PCS SOVIET

DATE: 23 MAY 1975
ORIG: DEBBY LEISER/DH
UNIT: SE/BIO
EXT: 9077

LA/SB L. Leser

SE/CI/X - MIKE BRINDOCK IN DRAFT

C/SE/X/LA - R. FROST IN DRAFT

R. Connolly
for C/LA
RELEASING OFFICER

COORDINATING OFFICERS

DC/SE/BIO
AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E 2 IMPDET
CL BY: 032684

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0

PAGE 1 OF PAGES 1

CLASSIFICATION

~~SECRET~~

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP 231524Z

CITE DIRECTOR

MESSAGE REFERENCE NUMBER 698801

CONF: SE 5 INFO: FILE IP/AN, LA 4

0 INDEX DISSEM BY: 15

0 NO INDEX

0 RETURN TO PER 50 R

0 IP FILES # 11

201-0236701

TO: PRIORITY BUENOS AIRES.

CKTOP NTTIGER TRACEY

Identity to

REF: DIRECTOR 698809 |*|

1. IDENTITY IS PDBOOR.

2. FILE: 201-0236701. E-2 IMPDET.

RECORD COPY

23 May 75

201-236701

DATE: 23 MAY 1975

ORIG: DEBBY LEISER/DH

UNIT: SE/BIO

EXT: 9077

LA/SB - L. Leiser

SE/CI/X (in draft)

SE/X/LA (in draft)

for C/LA

RELEASING OFFICER

COORDINATING OFFICERS

DC/SE/BIO

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 032884

SECRET

14-00000

7-71 MFG. 2/75

CABLE SEC DISSEM BY 7 PER SOP 111 TOTAL COPIES 12 RUN BY

PERSON/UNIT NOTIFIED

~~S E C R E T~~

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED SE BY JM AT 1525Z

STAFF

ACTION UNIT SES

ACTION #

INFO RF. FILE VR. IP/AN, LA 4

T 035695 EIA949 PAGE 01-01 IN 587924

TOR:221435Z MAY 75 BUEN 33333

S E C R E T 221417Z MAY 75 STAFF

CITE BUENOS AIRES 33333 (BROWN ACTING)

TO: PRIORITY DIRECTOR.

CKTOP NTTIGER TRACE

1. NTTIGER LIAISON REQUESTS PRIORITY TRACES ON IVAN A L F E R Y E V, BORN 28 JAN 28, MOSCOW, SON OF GEORGIY ALFERYEV AND DASHA K O Z L O V A. MARRIED ROSA K O M A R O V A. STATION TRACES INDICATE ONE IVAN GAVRILOVICH A L F E R Y E V 201-0236701) APPLIED FOR PCS VISA ARGENTINA 2 OCT 67 (DIPLOMATIC PASSPORT #19667). WAS SCHEDULED TO BE SECOND SECRETARY, SOVIET EMBASSY, PER HABA-18997, 9 JAN 68, REPLACING V.M. F I L I P P O V (201-0243346), KNOWN KGB OFFICER.

2. FILE: DEFER. E2 IMPDET.

PC

RECORD COPY

22 May 75

201-236701

14-00000

DISPATCH | SECRET

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, Brasilia

INFO.: Chief of Station, Buenos Aires

FROM: Chief, SB via Chief, WH

SUBJECT: REDTOP/PDQUICK/ALAGORA/3-
Traces on Ten Soviets Assigned to Argentina

ACTION REQUIRED - REFERENCES

Reference: HBBA-01823, 22 March 1973

Attached are the traces Station requested for passing to ALAGORA/3.

Serena W. LELINSKI

Attachment: As stated, h/w

Distribution:
Orig & 1 - COS, Brasilia, w/att
1 - COS, Buenos Aires, w/att

alfuriques arg.

DUPLICATE COPY
FOR CROSS FILING IN
201-236701

CS COPY FILED IN 201-013483

E-2 IMPDET
CL BY 012140

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-0025060 201-0128117 201-0220494 201-0025485 201-0236701	HBDW-738	9 MAY 1973 24 April 1973
201-0247389 201-0288550 201-0706652 201-0892214	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-0013483

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SB/BIO	Pearl Chinn	db	6651

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
DC/SB/BIC		
SB CI X		
[illegible]		
WH/4/A		
WH/5		

Distribution:
1 - SB/BIO
1 - SB/CI/X
1 - SB/X/WH
1 - SB/MC
1 - WH/4/A
1 - WH/5
10 - IP/FI

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

SECRET

SUBJECT: Ivan Gavrilovich ALFERYEV

Subject has departed PCS ~~prior to April 1973~~. 17 Aug 72.

SECRET

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, Soviet Bloc Division

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP NTTIGER
Transmittal of Passports and Photos

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR 347839

B. BUENOS AIRES 23416

Enclosed are copies of the passports and personal photos of Vasiliy Mikhailovich MURAVYEV (201-256530) and his wife. Subject, his wife and daughter arrived in Buenos Aires on 29 November 1972 to replace Ivan Gavrilovich ALFERYEV (201-236701). They were met at the airport by Stepan ~~Pavlovich~~ PADAUSIS (201-786652) and Anver Ismaylovich YAKUBOV (201-228494).

Beatrice F. PETRESUK

Attachments:
Herewith As Stated

Distribution:
3 - Chief, SB (w/Atts, h/w)
2 - Chief, WH (W/o Atts)

DUPLICATE COPY
FOR CROSS FILING IN
201-236701

CS COPY FILED IN 201-256530

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-23232	Typed: 18 December 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-256530, 201-236701

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

BY: ______ AT: ______

DISSEM BY 13 PER ______

ACTION UNIT SB8 | FILE, VR

ACTION NO. 207

SECRET 052015Z DEC 72 STAFF

CITE BUENOS AIRES 23416

777857

DIRECTOR INFO SANTIAGO.

REDTOP NTTIGER

REFS A. BUENOS AIRES 21975 (NOT SENT SANTIAGO) (IN 668034)

B. HABA-19090, 31 JAN 68

C. SAGO-5977, 5 FEB 68

1. REQUEST ADDEE TRACES VASILIY MIKHAILOVICH MURAVYEV, DPOB 31 DEC 1915, USSR, COUNSELOR SOVEMB BUENOS AIRES, DIP. PPT 6368. WIFE LYUDMILA NIKOLAYEVNA, DPOB 7 FEB 1935, USSR, OCCU PROFESSOR, DIP. PPT 6369 AND DAUGHTER OLGA, DPOB 25 NOV 1968, MOSCOW. REFS B AND C INDICATE SUBJ STATIONED PCS SANTIAGO AS OF JAN 68. DEPARTED SANTIAGO 28 JAN 68, POSSIBLY PCS. NO FURTHER TRACES.

2. SUBJ AND FAMILY ARRIVED BUENOS AIRES 29 NOV VIA SWISSAIR 204. BILOCULAR DTD 29 NOV INDICATES SUBJ IS REPLACEMENT FOR IVAN GAVRILOVICH ALFERYEV, WHO HAS NOT REAPPEARED BUENOS AIRES.

3. FILE: 201-356530, 201-236701. E-2, IMPDET.

SECRET

CS COPY FILED IN 201-356530

DUPLICATE COPY FOR CROSS FILING IN 201-236701

SECRET

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: AT:

DISSEM BY 22 PER

ACTION UNIT 5B8

FILE, VR elag WH8 ci/ica ci/ops FI SE9

ACTION NO. 907

CLASSIFIED MESSAGE TOTAL COPIES 5

SECRET (When Filled In)

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS-SEEN BY

1		5	
2		6	
3		7	
4		8	

S E C R E T 251719Z JUL 72 STAFF

CITE BUENOS AIRES 21975

DIRECTOR.

668034

REDTOP BIOGENESIS

1. BIBAFFLES REPORT AEBOOR DEPARTED FOR USSR 17 JULY VIA SWISSAIR 201 TO DAKAR. AT RECENT DIPLOMATIC FUNCTION, TOLD STATION OFFICERS HAD HOPED TO BE LEAVING PCS BUT HAS BEEN EXTENDED AND WILL RETURN ARGENTINA WITH WIFE FOLLOWING HOME LEAVE. PASSPORT CONTAINS REENTRY VISA.

2. FILE: 201-236701. EX-2, APDIR, WN-SISM.

S E C R E T

B

AF 00

[redacted]

SR

CI/I NFD

FI

alfrujer ing.

25 Jul 72

201-236701

CS COPY

SECRET

~~SECRET~~

Chief of Station, Buenos Aires X

Via Chief, SB
Chief, WH
REDTOP
CC CPSU Representative in Buenos Aires

REFS: A. HD-7782, 19 February 1971
B. HABA 22379, 17 September 1971
C. HABA 21382, 18 May 1970

1. Headquarters can provide no additional guidance on CC CPSU Representatives abroad other than that forwarded in Reference A.

2. According to Reference B, the Station has tentatively identified one of the Soviet diplomats in Buenos Aires as the CC CPSU Representative. Since this individual was not named in Reference B, a Headquarters review of the files of Soviets most likely to hold this position has been made and from the information currently available to us, Viktor Grigoryevich CHEKMAZOV (201-128117) appears to be this individual.

3. Although CHEKMAZOV's present andpast duties do not fit all the criteria set forth in Reference A, there are certain indicators that he is the CC CPSU Representative. Little is known of CHEKMAZOV's tour in Cuba, where he was assigned as Second Secretary and Chief of the Consular Section from 1960 to 1963. Prior to that, however, CHEKMAZOV was a Consular Officer in Uruguay from 1954 to 1956. Among his reported duties there, the following could be considered as background leading to his suspected current position:

a) handled emigre and repatriation matters and was involved in activities requiring Spanish, which he and his wife speak reasonably well.

b) believed to be active in the Colony's MESTKOM, (which in general is social rather than political, although the political element is ever-present. The MESTKOM Secretary is usually a Party activist who is responsible for making certain that no possible deviation from the Party line crops up in any MESTKOM discussions or activities.)

GROUP 1
Excluded from automatic downgrading and declassification

15 OCT 1971

DISTRIBUTION: HABW-12137 12 October 1971

Orig & 2 - Buenos Aires

SECRET

201-128117
201-236701
201-?; 201-247500

CS COPY FILED IN 201-128117

SB/CI/X DJ CHATTIN:cms 6091

1 - SB/CI/X chrono
1 - SB/MC
1 - WH/4 SB/X/WH
4 - IP/AN
1 - SB/X/WH SB/CI/X

WH/4/AR

DUPLICATE COPY
FOR CROSS FILING IN
201- 236701

C/WH/4

ALFERYEV

c) reportedly became angry with a colleague who refused to prepare a speech commemorating GORKIY's birthday.

e) wife supervised production of the Soviet publication, <u>URSS</u>.

4. In his current position as Counselor of Embassy, CHEKMAZOV enjoys apparent freedom of movement and is sufficiently high-ranking to be the CC CPSU Representative. In addition, no firm identification has ever been made of his affiliation with either the KGB or the GRU. Although the Station reported in BUENOS AIRES - 18575, 29 June 1971, that CHEKMAZOV was believed to be a "likely candidate for new KGB Resident", it would seem from information contained in Headquarters files that he is more likely the CC CPSU Representative. An excerpt from Reference C contains the following indicators:

During visits to the Soviet "Quinta" almost every week-end, CHEKMAZOV

a) lunched with the Ambassador,

b) spent long periods reading, seated outdoors under the trees and remained generally aloof from other Soviets,

c) was the only Soviet who addressed other Soviets as "Comrade", and

d) his wife was said to treat wives of lower-ranking personnel in a brusk and authoritarian manner.

While the indicators cited above are not conclusive in themselves in establishing that CHEKMAZOV is the CC CPSU Representative, they do point up the possibility that he might be acting in that capacity.

5. We shall be interested to learn the identity of the Station's tentative CC CPSU Representative selection. In addition, from our review of the files mentioned in Paragraph 2, it seems that the most likely candidate for KGB Resident in Buenos Aires is Ivan Gavrilovich ALYEKHYEV (201-236701), with either Steponas Pavlovich PASAUSKIS (201-780882) or Boris Ivanovich BOGNIN (201-247880) as Deputy KGB Resident. We should also like to have the Station's thinking as to the identities of the KGB Resident and his Deputy.

Olivia L. NUMELIS

DUPLICATE COPY
FOR CROSS FILING IN
201-236701

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Acting Chief of Station, Buenos Aires

SUBJECT: REDTOP AEKICK BIOGENESIS
Surveillance of AEBOOR (Alferyev)

ACTION REQUIRED - REFERENCES

1. Since his move to the Residence/Club in mid-1970, AEBOOR has appeared to withdraw from almost all overt activity. Rarely does he appear on BILOCULAR and his daily routine is a complete mystery. In order to determine his present status, the BIBAFFLEs were directed to run a surveillance on AEBOOR from Monday, 6 September through Tuesday, 14 September 1971. During this period his wife was away on home leave, thus giving him the opportunity to pursue a different life if he were so inclined. His overt subordinate in the cultural field, 201-820310, had left PCS without a replacement. Presumably his cover activities would be multiplied. Despite all this, AEBOOR maintained a spartan routine which left no clue about his present interests, activities, or responsibilities.

2. Most mornings (including Saturday and Sunday), he drove or walked to the Embassy, often buying a paper on the way. Once inside he stayed until about 1300 hours when he returned to the Residence/Club. His lunch break was rarely longer than a half hour. He returned to the Embassy and stayed at least until 2000 hours, sometimes until 2300 hours. Upon leaving, he walked or drove directly to the Residence/Club and never came out again during the night.

3. AEBOOR's only deviations from this schedule were an occasional trip to a neighbourhood shop to buy cold-cuts; one excursion to a leather-goods store to look at suitcases;

Distribution:
3 - Chief, SB
2 - Chief, WH

DOC. MICRO. SER.
OCT 19 1971
MICROFILMED

ALFERYEV

Excluded from automatic downgrading and declassification

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-22432	4 October 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701

CONTINUATION OF DISPATCH	CLASSIFICATION ~~SECRET~~	DISPATCH SYMBOL AND NUMBER HABA-22432

one attendance at a MEKNIGHT Embassy function; two trips to Ezeiza airport; and, surprisingly enough, a Sunday afternoon tour with 201-873887 and his wife to take pictures along the river front and drink beer in a Costanera cafe. (During this last excursion, the known KGB officer drove the GRU chauffour and his wife.) The first trip to the airport was made in the company of several other high-ranking Embassy officials to greet an important transiting delegation. (See HABA-22399.) On the second trip AEBOOR was accompanied by 201-128117 (suspect KGB resident) and 201-790164 (chauffeur). On arrival, AEBOOR and his companions went up to the terrace to take photos of the Concorde as it landed for a two-day visit. They were joined by Mr. and Mrs. AELESION and 201-228494. Evidently, the KGB and the GRU groups went separately to photograph the same plane.

4. Twice during the period the BIBAFFLEs felt that AEBOOR might have been checking for surveillance. Otherwise there were no incidents of note. Not once were the BIBAFFLEs approached by local authorities with a request that they identify themselves.

5. In sum, we remain as much in the dark as before about AEBOOR. With every opportunity and reason in the world to lead a hectic pace, he spent the majority of his waking hours within the Embassy. During the days in question he received only one phone call even worth noting, one in connection with the Fischer-Petrosyan chess match scheduled for late September.

Nina T. Margande

Nina T. MARGANDE

201-236701

14-00000

Note:
Alferyev is
now 1st Sec. This
info should be
input into machine
runs -

SB/CI/X
4 Oct 71

14-00000

54

PERSON/UNIT NOTIFIED

SECRET GROUP 1

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

DOC. MICRO. SER.
JUL 22 1971
MICROFILMED

BY: AT:

DISSEM BY 33 PER

ACTION UNIT SB 8 INFO FILE, VR RI/AN WH 8 a aloes alicz FI

ACTION NO. 970

S E C R E T 242053Z JUN 71 CITE BUENOS AIRES 18529 (Buen)

DIRECTOR

24 Jun IN 364928

REDTOP AEGRIP AEKICK BIOGENESIS

REF BUENOS AIRES 18511 (IN 363761)

1. BIBAFFLE TRAVEL CONTROLS REPORT THE HOME LEAVE DEPARTURE OF FIRST SECRETARY IVAN ALFERYEV AND HIS WIFE ROSA ABOARD LUFTHANSA 501 TO DAKAR ON 23 JUNE 1971. ABOARD SAME FLIGHT WAS MILATT SERGEY IVANOVICH SOKOLOVSKIY AND HIS WIFE ALEKSANDRA. ACCORDING TO BIBAFFLE-18 ALL HAVE REENTRY VISAS AND WILL RETURN.

2. FILE: 201-236071 AND 201-025485. GP-1.

S E C R E T

AN
AB
IN
FB
RX
DES / NFD
FI

AEBOOK

CS COPY

B 201-025485

SECRET

24 Jun 71
201-236701
~~201-236071~~

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP BIOGENESIS
Forwarding of Assessment Questionnaires

ACTION REQUIRED - REFERENCES

REFERENCE: BOOK DISPATCH 7509, 7 July 1970

1. Attachment F to Reference was translated and given to BIBAFFLE transcribers for their use some months ago. Transmitted herewith are copies of the resulting assessment questionnaires on six official Soviets and three local Soviet Cultural Representation Employees. A breakdown on the transcribers and their products is as follows:

BIBAFFLE-30: Assessments on Mikhail Konstantinovich VRAGOV (201-820310); Yelena Fedorovna VRAGOVA; Ivan Gavrilovich ALFERYEV (201-236701); Roza Alekseyevna ALFERYEVA; and local employees Constantino LOGVINIUK and Luis ORSETTI.

BIBAFFLE-33: Assessment of local employee Esteban SEMENIUK (201-860420).

BIBAFFLE-45: Assessment of VRAGOV and wife; of Sergey Iosifovich SOKOLOVSKIY (201-025485) and wife Aleksandra Vasilyevna; and of Constantin LOGVINIUK.

2. The material in the questionnaires simply reflects the transcribers' impressions and is not necessarily correct. BIBAFFLE-30 sees ALFERYEV as short and VRAGOV as greying; but ALFERYEV is tall and VRAGOV's hair is still completely sandy.

Attachments:
Questionnaires h/w

Distribution:
~~3~~ - Chief, SB (w/atts h/w)
2 - Chief, WH (w/o atts)

201-236701

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-820310 201-236701	HABA-22188	3 June 1971
201-860420 201-025485	CLASSIFICATION: SECRET	HOS FILE NUMBER: 74-120-111

BIBAFFLEs-30 and 45 seem to be talking of different people when they describe the VRAGOVs and Constantino LOGVINIUK. One of BIBAFFLE-45's impressions that we are checking is her statement that the SOKOLOVSKIYs have occasional parties at home with singing and dancing. We have no evidence of such gay get-togethers.

3. As Headquarters is aware, the BIBAFFLE transcribers only process material from special operations such as AEVARIETY, AELANYARD, etc. and cannot furnish assessment on all individuals in whom we have interest. However, we have requested BIOGENESIS to have the BILOCULAR transcribers work with the form.

Nina T. MARGANDE

Source: Bilaffle 30 May 1971

~~SECRET~~

0 ALFERIEV Ivan Gavrilovich.

Apode: Parece no tener.

Esposa: Rosa Alexeievna.

Hijos: Cree haber escuchado que el matrimonio tiene una hija. Ivan tiene por lo menos un hermano (que tambien puede pertenecer al cuerpo diplomatico).

Puesto que ocupa: agregado cultural.

Lugar donde trabaja: Yo diria-la calle. Oficialmente en la embajada. No tiene horario fijo. Se le escucho estar en casa a las mas diferentes horas. Sus salidas de la casa se produjeron tambien a horas mas diversas de dia (y de noche).

Lugar donde se aloja: actualmente en la embajada.

Telefonos donde mas comunmente se encuentra: actualmente no hago escucha de los Alferiev.

B. PARTICULARES:

a) Como se le imagina:
Bajo la mascara de aparente apatia y lentitud- sorprendente agilidad tanto fisica como mental. No es un lindo tipo de hombre. Tampoco tiene una figura armoniosa. Sin embargo un tipo que suele gustar a las mujeres. Entrenado para eludir el siguimiento. Muy cauteloso (hasta con su propia mujer). Lo imagino con la estatura mas bien baja que alta. Suele salir y entrar en la casa sin hacer ruido y sin aviso, tanto que ni su mujer se daba cuenta cuando salia o entraba.

b) Referencias al lugar donde nacio: No tengo.

Algun empleo anterior en su propio pais o en el exterior: Se escuchaba en algunas oportunidades que contaba de su vida de oficial a Rosa. Creo que estuvo con las tropas de ocupación en Europa.

Donde cree o piensa usted que nacio: lo ubico en la Rusia central. Posiblemente Moscu. Tiene (junto con Rosa) un departamento en un suburbio de Moscu que se llama Molodietzki Stan. Es una casa de departamentos nueva.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc.:
Habita, pero no"vive"en casa. La casa no es un hogar para el es solo lugar de estar. Acerca de amistades puede decir solo de los que tenia en tiempos cuando lo escuchaba. En las reuniones, bastante frecuentes, en su casa figuraban siempre mas o menos las mismas personas. Los del grupo de Representación Comercial en primer lugar: Diakov, Pivovarev, Makarotchkin, Boldinev (con sus respectivas esposas), Sokolov-

SECRET

HABA-22158/02

9 Jun 71

Basic Doc filed

CS COPY

201-236701

SECRET

ski (y anteriormente antiguo agregado militar), Vasiliev, y el mismo Velski (con quien tenia muy cordiales tratos, como tambien con todo este grupo). Los que no frecuentaban estas reuniones (y esto llama atencion) son: Vragev, los del grupo consular, Sheitaishvili etc. (justamente, al parecer amigos de Vragev).

d) Datos, impresiones y función que desempeña la señora en la comunidad y puesto de trabajo que realiza: Ver Rosa A.

e) Que idiomas habla: habla bien ruso, español bastante regular pero muy lejos de perfecto. En una oportunidad se intercambiaron algunas frases con Rosa en idioma para mi desconocida, que no era ni ruso ni español con seguridad, ni idioma germanica ni eslava ni latina (hungaro?). En una oportunidad se escucho a Ivan (estando el solo) cantar en iddich (lo que, naturalmente no quiere decir que ni que es un judio ni que sabe hablar esta idioma).

2. FUNCION:

a) Este individuo vive dentro de una comunidad pequeña, singular y muy cerrada. Puede usted decir algo sobre su posición dentro de esta comunidad?
Posición sin duda elevada. Evidente respecto de parte de los colegas. Su opinión es buscada y apreciada. Da impresión que su estadia en la Argentina es una etapa transitoria para ocupar un puesto mas elevado. Posiblemente independiente.

b) Pertenece a la embajada.

c) Cual es su función, con quien esta comunicado abierta o encubiertamente.
Questión muy dificil de contestar. Esta extremamente cauto en hablar hasta con su propia mujer. Oficialmente es agregado cultural y se escucha que por lo menos en una pequeña parte desempeña sus funciones especificas: recibimiento (y parte financiera) de delegaciones deportivas y artisticas que vienen en gira de la URSS (tambien lo hace Vragev). Por otro lado, las verdaderas funciones de agregado cultural las desempeña Vragev al parecer por entero (consultas, cursos, pedidos de literatura, "intercambio cultural" etc.) Sin duda Alferiev tiene contactos velados con diferente gente, tanto con residentes rusos, como tambien argentinos. De una de sus conversaciónes se podria sacar conclusión que tenia sus contactos (puede ser que por intermedio de terceras personas) con general Lopez, o por lo menos que este general se encuentra en la esfera de "intereses" de Alferiev. Tambien un tal John se cuenta entre sus amigos. Con frecuencia Alferiev venia a la casa en altas horas de la noche. Tambien se escucho que sale de la zona permitida (sus viajes hace con Mamauta). Al parecer a ambos les interesa la costa mas alla

SECRET

de Mar del Plata. Se escucho que tiene plata asignada de hacer regalos (pequeños) para mujeres (que mujeres es un misterio). Les regala medias, perfumes y otras chucherias. Los otros datos acerca de sus actividades (muy escasos por cierto) estaban remetidos oportunamente y nó los tengo en mi memoria.

d) Cual es su titulo oficial (y segun el): Nunca hable de sus titulos.

e) Coincide el tratamiento de sus collegas y relaciones o contactos con su posición ostensible, o se le trata a el con mas o menos respeto que merece de acuerdo a su posición. Coincide plenamente.

3. FISICA:

a) Tiene algun rasgo sobresaliente etc.: No, no tiene. Su mujer a veces rie de sus movimientos y posturas torpes (que le son solo en apariencia). Alferiev tiene exceso de sudor.

b) De comentarios juzga usted que es atractivo, poco o sin atracción.
No es atractivo, pero es simpatico. Gusta a las mujeres. La llegada de el en su casa cuando habia reuniones se festejaba largamente especialmente por las mujeres. Su mujer le quiere y esta celosa de el.

c) Puede dar referencias de sus preferencias para vestirse y cuidado de su persona.
No da mucha importancia ni en vestir ni en cuidado de su persona. Posee escasos trajes y son posiblemente viejos. Se escuchaba que los daban a intervalos mas o menos regulares para limpiar. Utilizaban servicio a domicilio.

4. EXPRESIVIDAD.
Se expresa con habilidad. Tambien en castellano por instinto encuentra las expresiones adecuadas. Es persuasivo en alto grado. No tiene visibles modismos o expresiones favoritas. Algunas de sus expresiones estan penetradas de fina ironia, nada de sarcasmo. No se puede hablar de acento propiamente dicho cuando habla castellano. Que es extranjero se nota de lejos. Si, parece tener oido y talento para idiomas.

5. ATRIBUTOS VOCALES.
Voz suave, moderada, mas baja que aguda. Es pausada, pero solo ligeramente. Habla con ritmo normal aumentandolo solo cuando esta excitado (que succede muy raras veces) pero casi sin levantar la voz. Su voz puede estar imperiosa (solo en raras ocasiones.) Nada de tartamudear o balbucear.

SECRET

SECRET

6. PSIQUICAS.
No muestra tensión nerviosa de ninguna indole casi nunca. Sabe dominarse muy bien. Es frio y calculador. Nada de tics. Lejos de ser historico. Se enoja en muy raras ocasiones. Demuestra su enojo mas bien con gestos (portazo) que palabras. No trata despoticamente a nadie. Lejos de ser sumiso, pero es muy paciente.

7. SENTIDO DEL HUMOR.
Bromea no muy a menudo, si lo hace, se nota un fino sentido de humor en sus bromas. No cuenta ninguna clase de cuentos obscenos. No creo que le gusta escuchar procacidades y profanidades. Su mujer le reta a menudo y muchas veces le insulta. Su reacción aparente es no prestarle ni menor atención. En mas de un año de escucha no note en el referencias al sexo.

8. HABITOS, INTERESES Y HOBBYES.

a) Tiene intereses, habitos o manualidades especiales?
No se noto. Al parecer hace palabras cruzadas. Lee revistas y diarios asiduamente. Ve TV.

b) Le agradan bebidas alcoholicas?
Consumo de alcohol es moderado. Vermuth, coñac "Reserva San Juan" y Fernet Branca son las bebidas preferidas. Al parecer no toma vino con las comidas.

c) Tiene inclinación especial hacia el sexo? (quienes)
No muestra aparente inclinación hacia el sexo. Su mujer de vez en cuando lo hace escenas de celos. No creo que el sexo le domina, pero tampoco que no va a correr alguna que otra aventura (nada profundo) si se le presenta oportunidad. En una oportunidad Rosa le reprocho (haciendo un gran escandalo) porque le vio besar en la boca a una mujer (tambien de la embajada, no se escucho a quien).

d) Habia referencias a cigarillos en la casa. No tiene tos habitual.

e) Cuales son sus comidas preferidas.
No hay referencias. Mas sobre esto ver Rosa A.

f) Cuales son sus companias preferidas? Se trata con sus colegas y familia? En que grado?
Se menciono ya el grupo de sus amistades dentro de cuerpo diplomatico. Alferiev es un tipo que suele hacer amistades facil. No parece tener amigos intimos. Sus collegas le quieren y respetan al parecer con sinceridad.

g) Tiene habito de gastar dinero? Se queja (el o su familia) de falta de dinero? Cuales son sus reacciones ante quejas de caracter economico?
No tiene habito de gastar dinero. Todo lo contrario. En esto coincide con Rosa. Es egoista, sin ser mezquino.

SECRET

No va a vacilar en robar, si sabe que saldra impune. En una oportunidad se escuche claramente gas en una conversación con Rosa que, aprovechando desconocimiento de cambios monetarios, leyes, idioma y restricción de movimientos, por parte de la delegación deportiva de la lucha grecoromana (Mar del Plata) y aprovechando su posición les robaba algunos miseros 3-4 dolares por cabeza. "Y todo esto es para nosotros"-decia Rosa encantada, batiendose las palmas de las manos como una niña.

9. VIDA PROFESIONAL.

a) Es aparentamente satisfecho con su posición. Por otra parte creo que espera un ascenso (posiblemente un traslado en un pais de habla francesa)

b) Cuales son las actitudes expresadas hacia la gente del pais y con quienes se trata.
Desprecia al argentino, hombre criollo y al pais y a sus gobernantes y habitantes. Considera a la Argentina como a un pais riquisimo, de recursos inagotables. Expresa su genuino asombro por el periodo de poca prosperidad y dificultades economicas por las cuales atravieza el pais. Este desprecio no lo muestra frente a los argentinos. Esto de ninguna manera!

c) Que piensa de sus colegas y ellos de el? Como lo valoran profesionalmento.
Nunca se le escucho opinar sobre los otros (es una caracteristica tambien de Rosa). Se nota su enemistad evidente con Vragov. Si hablan con Rosa de el, lo llaman invariablemente "vrag = enemigo". Acerca de como lo valoran los colegas ya di mi opinion.

II. ACCESO:

a) No se ocupa de compras. Raras veces llega a casa trayendo pan o cualquier otra cosa que le encarga su mujer.

b) Maneja auto?
Si, maneja. Al parecer va (por lo menos en tiempos de mi escucha) sin acompañantes ni chofer.

c) Estudia idiomas?
Aparentamente estudia frances, en parte en casa con Rosa. Lo de castellano, lo estudia practicandolo en cualquiera oportunidad que se le presenta hablando con la gente del pais. No se escucho que toma algun curso. Hace palabras cruzadas en castellano, lo que ayuda.

d) Lugares donde va a divertirse (con quien).
Salen con Rosa al cine (siempre barato) o aprovechando entradas libres, con frequencia y bastante regular. Prefieren peliculas nacionales. Visitan bares y confiterias. En algunas

oportunidades van al Colon (cree que aprovechando invitación). Van solos, acompañados por otros miembros del C.D. y tambien con residentes rusos procomunistas. En este aspecto parece que gozan de entera libertad y se les tiene ilimitada confianza. Entiende que para el personal sovietico hay un cine en la embajada. Al parecer precisamente alli donde no van.

e) No se escucho nada de medicos.

I2. SALUD.

a) Es enfermo?
En lo patologico es propenso al resfrio y grippe (en forma siempre ligera). Tiene (tenia) furunculosis y al parecer una forma de eczema. Puede ser hipertiroide(por sudor abund.)

b) No se escucharon quejas ni de cansancio ni de fatiga.

I3. CAMBIOS.

No, no se notaron ningunos cambios del animo etc. en ninguna oportunidad. Que los trasladaron del departamento no parecio inmutarlos. Ni hablaron de esto. Todo traslado se produjo en forma sorpresiva.

14-00000

Source: Bebaffle 30 May 1971

SECRET

A. ALFERIEVA Rosa Alexeievna

Apodo: desconocido.

Hijos: ver Alferiev Ivan.

Puesto que ocupa: Esposa del agregado cultural.

Lugar donde trabaja: Embajada.

Lugar donde se aloja: Embajada.

Telefonos donde mas comunmente se encuentra: Hace mucho tiempo no hago escucha de los Alferiev. No puedo contestar.

B. PARTICULARES:

I. Personales:

a) Como se la imagina:
La imagino como una trigueña, de estatura mediana, con la figura de pasable a buena. Es una persona perezosa.

b) Referencias al lugar donde nacio. Algun empleo anterior en su propio pais o en exterior. Donde cree o piensa usted que nacio:
No hay referencias en este aspecto. La ubico como nacida en Rusia Central.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc.
Mala ama de casa y excelente anfitriona. No le gusta cocinar ni mantener el hogar impecablemente limpio. Pocas veces hace comida en casa, generalmente sopas substanciales que sirven a la vez como I y 2 plato. Sus comidas solia hacerse traer de una rotiseria proxima, por lo general pocoto al horno. Tambien las provisiones de almacen se hacia mandar ocasionalmente (no siempre). Lo mismo con la tintoreria(venian a retirar prendas.) Pero en esto se terminan sus gastos superfluos. Es egoista y calculadora, busca comprar lo mas barato posible y regatea hasta el ultimo centavo. Ama al dinero.

d) Datos impresiones y funcion que desempeña en la comunidad y puesto de trabajo que realiza.
Despues de mas de un año de escucha queda incognita absoluta. El matrimonio no parece "trabajar" en lo mismo. Tienen funciones mas bien diferentes y no se confian los pormenores de sus respectivas actividades el uno al otro. En la casa simplemente no hablan de asuntos de trabajo.

e) Que idiomas habla:
Ruso-bien. Castellano regular. Para hacerse entender no mas. Lo estudia en la casa. Parece que habla un idioma desconocido por mi (ver Alferiev Ivan).

2. FUNCION

a) Goza de una posicion elevada a causa de su marido y no por

SECRET

SECRET

meritos propios. Buena amfitriona, querida por sus colegas de mas o menos el mismo rango, probablemente odiada por los de posición subordinada, por que a estos los trata como a perros.
b) pertenece a la embajada.
c) Cual es su función, con quien esta comunicada abierta o encubiertamente?
Ya se dijo de lo cauto que esta este matrimonio. Carezco de datos al respecto. Puedo comunicar mi opinion personal de que "trabaja" mas bien "dentro" de la colonia que "afuera" en contraste con su marido. Posible que desempeña una especie de vigilancia interna y vela por "buenas costumbres" del grupo.
d) Es la esposa del agregado y nada mas.
e) Si, coincide. La tratan con respeto unos y la estiman y quieren otros.

3. FISICA
a) No se menciono rasgos sobresalientos algunos.
b) Los hombres parecen encontrarla "interesante". Dijo ella en una oportunidad no carente de orgullo que tiene una figura buena.
c) No da mucha importancia a la manera de vestir (no tanto como por ejemplo Elena) pero siendo mujer, siempre mas que su marido. Lo mismo al cuidado de su persona no da excesiva importancia. Usa cremas y polvos, pero no se maquilla. Critica el modo de vestir de mujer argentina con cierta ironia y su modo de maquillaje con franco sarcasmo. Prefiere colores oscuros pero no chillones. Para decir al paso, esta sorpresivamente bien informada acerca de vida de la alta sociedad estadounidense (p.ej. Jackeline Kennedy) y de realeza europea y de moda oriente.

4. EXPRESIVIDAD
Se expresa con mucha facilidad y habilidad. Se siente comoda en cualquier ambiente. Favorito modismo de ella es "ured = monstruo, aborton". Parece tener oido para idiomas.

5. ATRIBUTOS VOCALES
La voz de Raisa es un alto. Es moderada a aguda, imperiosa y clara. Habla rapido. Nada de tartamudeos ni balbuceos.

6. PSIQUICAS
Es al extremo celosa. No solo hacia otras mujeres, sino a la poca atención que le presta su marido yal trabajo de el. No es histerica, pero se enoja facilmente. Su enojo pasa rapido. Es buena amfitriona, siempre domina con tacto cualquiera situación embarazosa durante las reuniones. A cada uno siempre tiene lista una palabra adecuada de elogio. Nunca, repito, nunca participa en alguna discusión de otra persona o personas o hechos (me refiero a los de embajada), pero siempre escucha muy atenta las opiniones de otros. Es muy diplomatica

SECRET

y muy cauta y tambien muy astuta.
A causa de sus celes parece ser despotica, pero es mas pese siva. Reta muy a menudo a su marido. En asuntos domesticos dirige la batuta. Pero en cases en que se tema decisión de caracter financiero-familiar y sobre todo en casos que conciernen al trabajo, es el marido quien manda. No es sumisa, discute acaloradamente, pero si su marido decide algo, le bastan 2-3 palabras en el tono tajante para pararla en seco. Entonces le obedece sin chistar siquiera. Respeta en el fondo a su marido, aunque a veces muestra todo lo contrario.

7. SENTIDO DE HUMOR.

Es propensa a hacer bromas, es alegre, especialmente en sociedad. Sus bromas no son finas pero en ninguna manera vulgares. En raras ocasiones manda a su marido a la p. que le pario, pero es en ocasiones cuando sale a la calle vestido, al parecer de ella, inadecuadamente o cuando no cuida de su salud. En querrellas entre los dos (muy frecuentes) raras veces se escuchan obscenidades. Cuando se enoja llama a su marido "aborto menstruoso" o "fascista".

8. HABITOS INTERESES HOBBYES

a) Parece no tener. Ve con regularidad TV.(especialmente las transmisiones de la hora religiosa, esta no la deja pasar).

b) Ya se hablo de esto. Ver Ivan.

c) Tiene inclinación especial hacia el sexo?
No se nota. Es celosa, es todo.

d) Tiene tos. A veces persistente y largo tiempo.

e) No tiene culto al estomago. Una sopa, un asado al horno la satisface.

f) Cuales son sus companias preferidas. Se trata con sus colegas y familia.
Con todos los de Representación Comercial mantiene relaciones cordiales sin entrar en intimidad, especialmente con los Diakov, lo mismo se podria decir con respecto a los Vasiliev, de agregado militar y del mismo embajador. En los tratos con los Vragev hay distanciamiento y franco antagonismo, lo mismo que con los amigos de Vragev (consulado, los Sheitaishvilli etc).

g) No, no tiene habito de gastar plata. Tiene habito de guardarla. Esta enferma cuando le falta plata. Una vez casi llero hablando con su marido de una combinación financiera que fracaso. Utilizando su posición de diplomatica hace contrabando-hormiga de perfumes ropa y pieles a URSS. Utiliza servicios de oficiales de la flota pesquera o comercial sovietica que la visitan oportunamente.

9. VIDA PROFESIONAL.

a) No hay visible desagrado con la posición, mas bien es a su gusto.
b) al tratarse de criollos su expresion(en conversación con sus connacionales) es "negro y cabecita".
c) Al respecto de sus colegas nunca expresa su opinión. A ella misma la parecen estimar y querer, es popular. Antagonismo con los del grupo Dragov.

II. ACCESO.

a) Todo lo que compra Rosa (como tambien muchos otros de la colonia) lo hace exclusivamente en los negocios judios y no porque los quiere, sino por 2 razones. Generalmente hablan ruso y tienen tradicional comida rusa. Generalmente va sola, a veces acompañada. Los almacenes en Junin, Corrientes y Pueyrredon se mencionan a menudo. Para la ropa, hay una tienda que esta en los suburbios de Gran Buenos Aires. No me acuerdo mas donde es. Parece pertenecer a los ucrainianos. Te escucho varias veces mencionar direcciones de depositos (no propiamente negocios) de Guth y Chavez y Harrods. Al parecer tienen una tienda exclusivamente para su personal en la Rep. Comerc. que se abastece con articulos ya pasados de moda de estos negocios.
b) No tengo referencias de que maneja auto.
c) Estudia español mas bien en forma practica (hablando, leyendo), estudia frances en su casa (a veces con su marido).
d) Ver Alferiev Ivan.
e) -"-"-"

I2. SALUD.

a) Anginas, bronquitis con tos persistente con regular frecuencia.
b) No se queja de fatiga ni da impresión de cansancio.

I3. CAMBIOS

No se ha notado ningun cambio.

I4. OTROS DATOS

Al tratarse de matrimonio mi primera y fuerte impresión fué que se llevan mal, impresión que se desvanecio poco a poco. Creo que es un error considerarlo asi. Rosa es excesivamente celosa, esto explica frecuentes escenas que hace a su marido, por otra parte creo que no le desagrada mayormente los celos de su mujer (vanidad del hombre). Habia escenas de conversación muy tiernas entre ellos. Entonces " el aborto monstruoso" se convertia en "mi abortoncito". Es evidente tambien que Rosa cuida la salud de su marido. En lo financiero parece reinar la mas perfecta armonia entre ambos: todo para la familia.

SECRET

14-00000

FORM 3020 10-69 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 25-1 — ROUTING AND/OR INITIALS-SEEN

PERSON UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

BY: AT: Z

DISSEM BY 4 PER #

ACTION UNIT SBP — INFO FILE, VR RI/AN, WH8, CI, CI/OPS, CI/IC2

ACTION NO. 800 FI

SECRET 081810Z FEB 71 CITE BUENOS AIRES 7271 (SHROYER ACTING)

DIRECTOR 8 FEB 71 IN 231321

REDTOP AEKICK BIOGENESIS

REF: BUENOS AIRES 7069 (IN 246580)

1. BIBAFFLES REPORT IVAN GAVRILOVICH ALFERYEV RETURNED BUENOS AIRES 5 FEBRUARY VIA SWISSAIR 200 FROM DAKAR. STATION HAS NO INFO ON PURPOSE OF TDY BUT BELIEVE IT NOT UNLIKELY HE SUMMONED FOR DISCUSSIONS RE AEPARADISE 64 CASE.

2. FILE: 201-236701. GP-1.

SECRET

CS COPY

8 Feb 71

201-236701

SECRET

14-00000

EDITIONS

CABLE SECRETARIAT DISSEMINAT— CLASSIFIED MESSAGE TOTAL COP 25-1

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: AT:

DISSEM BY 4 PER

ACTION UNIT SB8 INFO FILE, VR RI/AN, WH8, CI, CI/OPS, CI/IC

ACTION NO. 800 FI

SECRET 081810Z FEB 71 CITE BUENOS AIRES 7271 (SHROYER ACTING)

DIRECTOR 8 FEB 71 IN 231321

REDTOP AEKICK BIOGENESIS (J 246580)

REF: BUENOS AIRES 7069

1. BIBAFFLES REPORT IVAN GAVRILOVICH ALFERYEV RETURNED BUENOS AIRES 5 FEBRUARY VIA SWISSAIR 200 FROM DAKAR. STATION HAS NO INFO ON PURPOSE OF TDY BUT BELIEVE IT NOT UNLIKELY HE SUMMONED FOR DISCUSSIONS RE AEPARADISE 64 CASE. You Betcha! Damage assessment.

2. FILE: 201-236721. GP-1.

SECRET

LEE.

CON.

CHA.

CLY.

DIA.

KAT.

BOB.

FIL. Alferyev 201

DES.

RET.

SECRET

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 5-7

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ISSUED SLOTTED

BY: AT:

DISSEM BY: PER

ACTION UNIT: SB 8

INFO: FILE, VR WH 8, RI/AN, CI, CI/OPS, CI/IC 2, FI

ACTION NO. 978

S E C R E T 182102Z JAN 71 CITE BUENOS AIRES 7069

DIRECTOR

18 JAN 71 246580

REDTOP BIOGENESIS AEKICK

1. BIBAFFLE TRAVEL CONTROLS REPORT IVAN GAVRILOVICH ALFERYEV, KNOWN KGB, DEPARTED FOR USSR WITHOUT WIFE 17 JANUARY VIA KLM 792 TO AMSTERDAM. PER BILOCULAR, TRIP IS FOR CONSULTATION.

2. FILE: 201-236701. 3P-1.

S E C R E T

CS COPY

18 Jan 71
201-236701

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 26

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS-SEEN BY

DISSEM BY DCP PER

ACTION UNIT SB 8 — INFO FILE, VR, RI/AN, WH 8, CI, CI/OPS, SI/ICZ, FI2

ACTION NO. 203

S E C R E T 131725Z OCT 70 CITE BUENOS AIRES 6154

DIRECTOR

13 Oct 70 183849

REDTOP BIOGENESIS

1. BIOGENESIS REPORTS RETURN FROM HOME LEAVE OF ROZA ALEKSEYEVNA ALFERYEVA, 201-236701, 9 OCT, VIA SWISSAIR 200.

2. FILE: 201-236701. GP-1.

S E C R E T

CS COPY

SECRET

13 Oct 70

201-236701

14-00000

FORM 3040 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: [ ] YES [ ] NO

CLASSIFY TO CS FILE NO.

BY: AT:

X-REF TO CS FILE NO.

DISSEM BY 35 PER #

[ ] FILE RID [ ] RETURN TO BRANCH

ACTION UNIT SB8 — INFO — FILE, VR, RI/AN, CI/OPS, CI/IC2, FI2, WH8

ACTION NO. 808

S E C R E T 082035Z SEP 70 CITE BUENOS AIRES 5793

DIRECTOR

8 SEP 70 158462

CREDTOP AEKICK BIOGENESIS

1. BIOGENESIS REPORTS TRAVEL FOLLOWING SOVIETS:

A. IVAN ALFERYEV, WHO RETURNED BUENOS AIRES WITHOUT WIFE, 4 SEPT VIA SWISS AIR 200.

B. VADIM CHEKMAZOV, WHO DEPARTED B.A. 5 SEPT VIA AIR FRANCE 082. CHEKMAZOV LEFT, PRESUMABLY ON HOME LEAVE, TO JOIN WIFE WHO PRECEDED HIM WITH SON IN APRIL.

C. YURIY, LYUDMILA, AND ANTON MAMONTOV, WHO DEPARTED B.A. (PRESUMABLY UPON HOME LEAVE) 7 SEPT VIA AIR FRANCE 090.

2. FILE: 201-236701, 201-128117 AND 201-853701. GP-1

S E C R E T

AN MGC
XB
IN
PQ
DX
DH
FI

MICROFILMED SEP 22 1970 DOC. MICRO. SER.

CS COPY

B 201-128117

B 201-853701

201-236701

8 Sept 70

SECRET

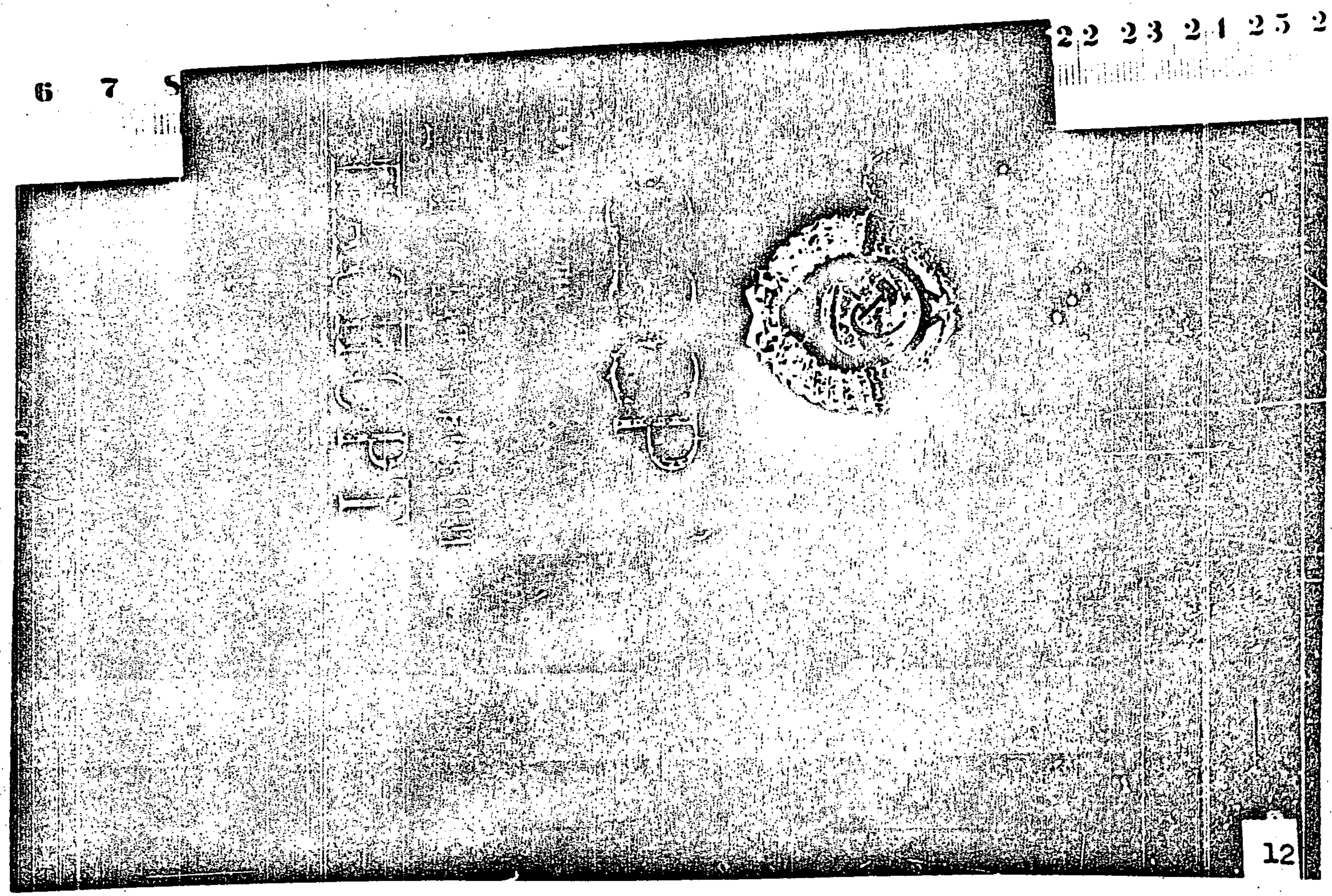
14-00000

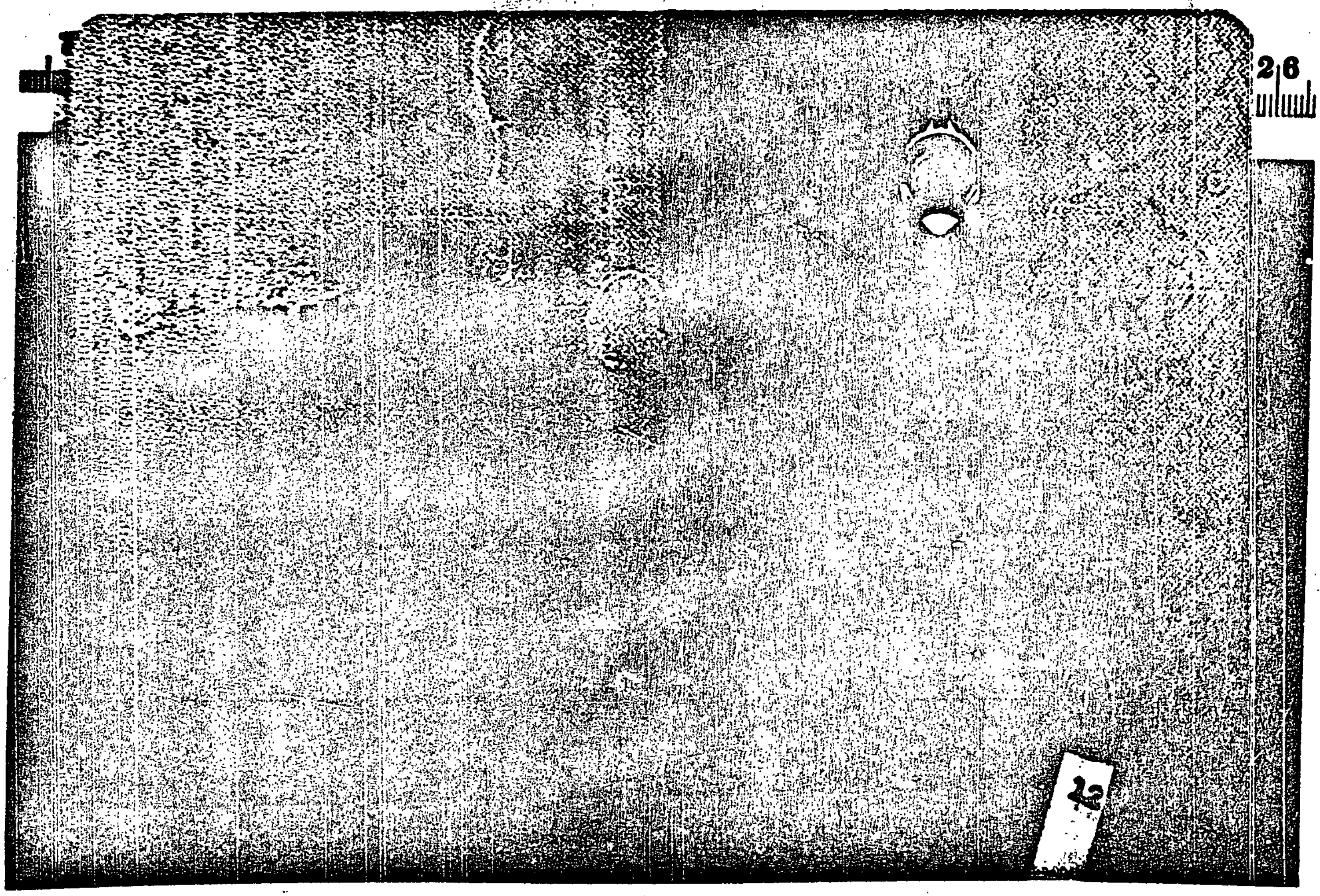
SBYWH

1 Sept 70

[illegible], BA,
201-236,701

201-236701
Argentina 01 Sep 70




26

14-00000

D 029288/70 mate

Alferev Ivan
gavrilovich
Argentina

Предъявитель сего, гражданин СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВ Иван Гаврилович,

Первый Секретарь Посольства СССР

в Аргентине

отправляется за границу

ИМЕНЕМ СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государств пропускать беспрепятственно [illegible] настоящего паспорта и оказывать ему всяческое содействие.

Паспорт действителен на пять лет

25 мая 1970 г.

[illegible] Айрес

Заведующий Консульским Отделом Посольства СССР в Аргентине

Министерства Иностранных Дел СССР

26

Traduction.

Le titulaire du présent, citoyen...... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Ivan ALFERIEV,

Premier Secrétaire de l'Ambassade de l'URSS

en Argentine

se rend à l'étranger

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le [illegible] des Affaires Étrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Ce passeport est valable pour .... cinq ans ....

25 mai 1970

12

Suppléant du Ministre
...res Etrangères de l'URSS

Pour traduction conforme:
... DE LA SECCION CONSULAR DE LA
EMBAJADA DE LA URSS EN LA
REPUBLICA ARGENTINA

7

Отметки о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен

по „..........“ .... 19........ г.

Le délai du présent passeport est prolongé

jusqu'au „..........“ .... 19........

„..........“ .... 19........ г.

м. п.

le „..........“ .... 19........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „..........“ .... 19........ г.

Le délai du présent passeport est prolongé

jusqu'au „..........“ .... 19........

„..........“ .... 19........ г.

м. п.

le „..........“ .... 19........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „..........“ .... 19........ г.

Le délai du présent passeport est prolongé

jusqu'au „..........“ .... 19........

„..........“ .... 19........ г.

м. п.

le „..........“ .... 19........

Подпись
Signature

26



Посольство СССР в Аргентине · Консульский отдел

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 380268

ДЕЙСТВИТЕЛЬНА для выезда из СССР

29 (февраля)

...1970 г.

пограничный пункт

[illegible] 12

14-00000

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№..................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до .... « ....

.... 19........ г.

через любой пограничный пункт

м. п. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№..................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до ....

через любой пограничный пункт

м. п. Подпись

Визы. Visas.

REPUBLICA ARGENTINA

Ministerio de Relaciones Exteriores y Culto

El Titular del presente Pasaporte ingresó al país el día 27 de enero de 1968 Con Pasaporte Diplomático Nº 019467 y Visación Diplomática Nº 182 otorgada por Embajada de la República en U.R.S.S. el 10 de enero de 1968.

Buenos Aires 9 de junio de 1970

12

Embm. Visas

Buenos Aires, *9 de junio de 1970*

Se prorroga el período de permanencia en la República establecido en la Visa Argentina estampada en la página *10* del presente pasaporte, hasta el *término de la misión del Titular en la República.-*

[redacted]
CONSEJERO DE EMBAJADA
JEFE DE DESPACHO GENERAL
DIRECCION NACIONAL DE CEREMONIAL

Embm. Visas

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores
y Culto
UNA (1)
Visa para ~~Varias~~ Entradas
a la Republica Argentina

Válida hasta 9 SET 1970

Buenos Aires 9 JUN 1970

[redacted]
CONSEJERO DE EMBAJADA
JEFE DE DESPACHO GENERAL
DIRECCION NACIONAL DE CEREMONIAL

12

7

Визы. Visas.

Визы. Visas.

6 2

No. 24/NE/70

DIPLOMATIQUE / DIPLOMATIEK / DIPLOMATIC

Ivan VISA Alferiev.

Valable pour / Geldig voor / Valid for : Bruxelles

Délivré le / Afgegeven op / Issued on ... 11-6-1975.

Ce visa est valable pour / Dit visum is geldig voor / This visa is valid ... deux (2) ... jours / dagen / days

Première entrée avant / Eerste binnenkomst voor / First entry before ... 11-7-1975

Durée de séjour / Duur van verblijf / Duration of stay

sauf prorogation par le Ministère des Affaires Etrangères / behoudens verlenging door het Ministerie van Buitenlandse Zaken / unless extended by the Ministry of Foreign Affairs

De Ambassadeur

voor deze

[signature]

I Nº 029288

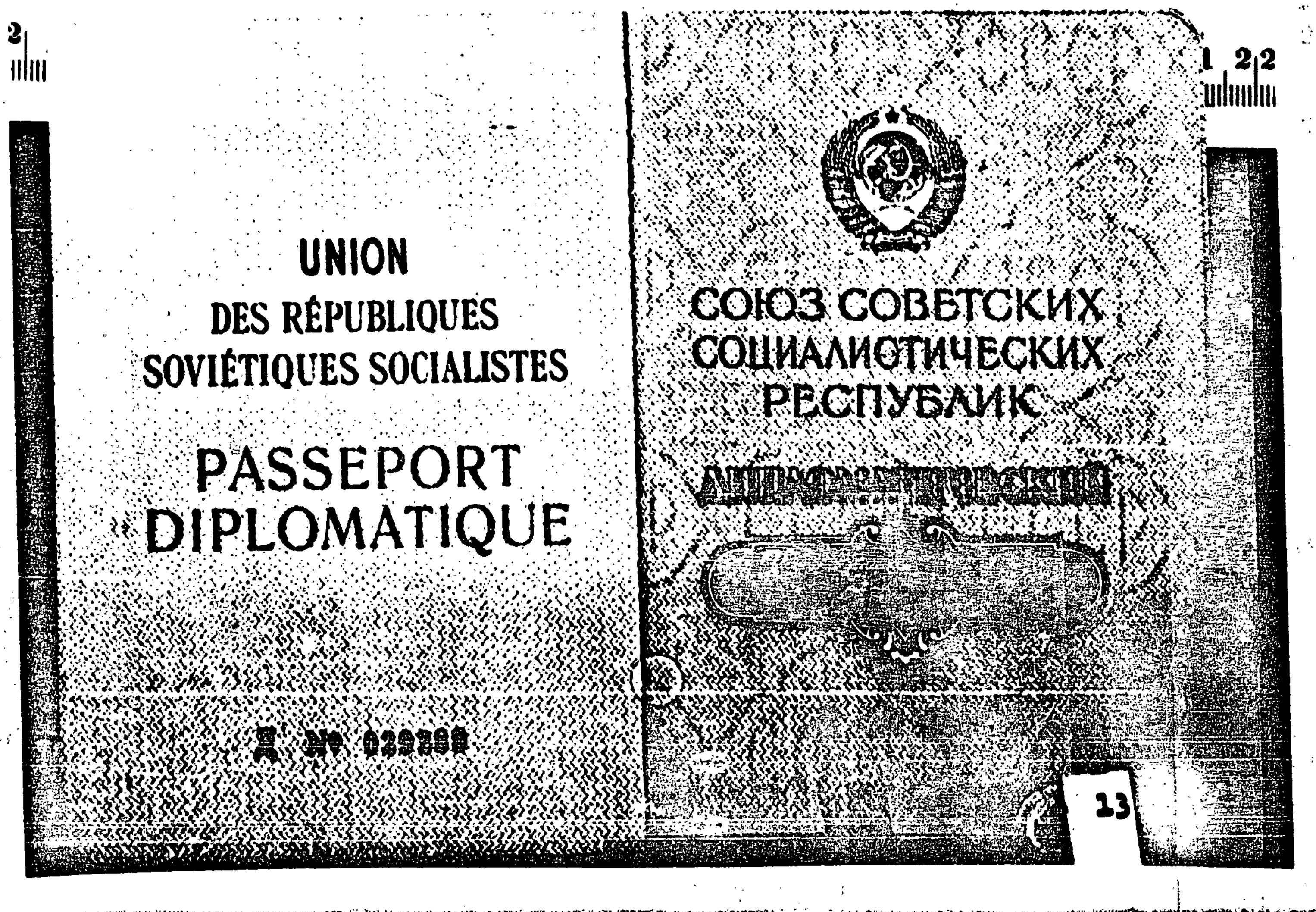
12

— 26 —

14-00000



14-00000


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE
Д №
СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕСПУБЛИК
13

Предъявитель сего, гражданка СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВА Роза Алексеевна,

супруга Первого Секретаря Посольства СССР

в Аргентине

отправляется за границу —

ИМЕНЕМ СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государста пропускать беспрепятственно предъявителя настоящего паспорта и оказывать ему всяческое содействие.

Паспорт действителен на ПЯТЬ лет

25 мая 1970 г.

Апрос

Заведующий Консульским
Заместитель Министра
Иностранных Дел СССР
Отделом Посольства СССР
в Аргентине

13

2

14-00000

Traduction.

Le titulaire du présent, citoyen...... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Roza ALFERIEVA,

épouse du Premier Secrétaire de l'Ambassade de l'URSS en Argentine

se rend à l'étranger

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable pour ...... cinq ans

25 de mai 1970

[illegible]-Suppléant du Ministre
[illegible] Étrangères de l'URSS

Pour traduction conforme:

[illegible] de la Sección Consular de la Embajada de la URSS en la República Argentina

13

2

14-00000

Отметки о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен

по „.........“..............................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „.........“..............................19..........

„.........“..............................19.......... г.

м. п. le „.........“..............................19..........

Подпись / Signature ....

Срок настоящего паспорта продлен

по „.........“..............................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „.........“..............................19..........

„.........“..............................19.......... г.

м. п. le „.........“..............................19..........

Подпись / Signature ....

Срок настоящего паспорта продлен

по „.........“..............................19.......... г.

Le délai du présent passeport est prolongé

jusqu'au „.........“..............................19..........

„.........“..............................19.......... г.

м. п. le „.........“..............................19..........

Подпись / Signature ....



Консульство СССР в Аргентине · Консульский отдел

ДИПЛОМАТИЧЕСКАЯ [illegible]

№ 380267

ДЕЙСТВИТЕЛЬНА для выезда из СССР

по 09 (девятого) [illegible] 1970 г.

через пограничные пункты

[illegible signature]

13

3

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№..................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до „........"..

....19........ г.

через любой пограничный пункт

м. п. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№..................

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до „........"..

....19........ г.

через любой пограничный пункт

м. п.

2

Визы. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones
Exteriores y Culto

El Titular del presente Pasaporte ingresó al país el día 27 de enero de 1962 Con Pasaporte Diplomático Nº 14462 y Visación Diplomática Nº 183 otorgada por Embajada de la República en U.R.S.S. el 12 de enero 1962

13

14-00000

Buenos Aires, 9 de junio de 1970.-
Se prorroga el período de permanencia en la República establecido en la Visa Argentina estampada en la página 10 del presente pasaporte, hasta el término de la misión de su esposo en la República

[illegible] CEBALLOS
CONSEJERO DE EMBAJADA
JEFE DE DESPACHO GENERAL
[illegible] NACIONAL DE [illegible]

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores y Culto
Visa para ~~[illegible]~~ una (1) Entradas a la Republica Argentina
Válida hasta: - 9 SET 1970
Buenos Aires - 9 JUN [illegible]

13

Визы. Visas

No. 25/NE/70

DIPLOMATIQUE / DIPLOMATISK / DIPLOMATIC

Nora VISA Alferieva

Valable pour : Benelux
Geldig voor :
Valid for :

Délivré le / Afgegeven op / Issued on 11-6-1970.

Ce visa est valable pour / Dit visum is geldig voor / This visa is valid: drie (3) [illegible]

à partir du / vanaf / from: [illegible] — de la date de la première entrée / [illegible] / the date of first entry

pour un/plusieurs voyage(s) / voor een/meerdere reis(en) / for a single/several journey(s)

Première entrée avant / Eerste binnenkomst voor / First entry before: 11-7-1970.

Durée de séjour ininterrompu / Duur onafgebroken verblijf / Duration of uninterrupted stay: —

sauf dérogation par le Ministère des Affaires Étrangères / behoudens verlenging door het Ministerie van Buitenlandse Zaken / unless extended by the Ministry of Foreign Affairs

Attention: Faire estampiller votre passeport à la frontière
Opgelet: Paspoort aan de grens laten afstempelen
Attention: Passport to be stamped at the frontier

Signature et sceau / Ondertekening en stempel

De Ambassadeur
[illegible]
[signature]

Визы. Visas

Д № 029289

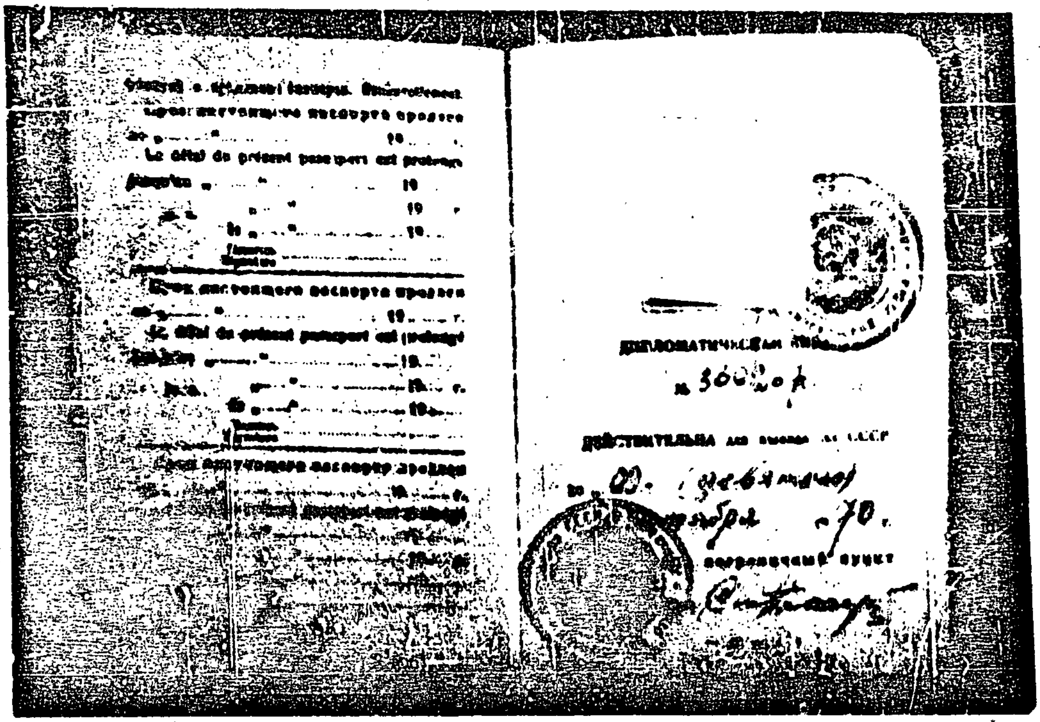
— 14 —

14-00000

SBXWN

Alfeyev V.N.
201-236701

14-00000



Срок настоящего паспорта продлен до ... 19..

Le délai du présent passeport est prolongé jusqu'au ... 19..

Срок настоящего паспорта продлен до ... 19..

Le délai du présent passeport est prolongé jusqu'au ... 19..

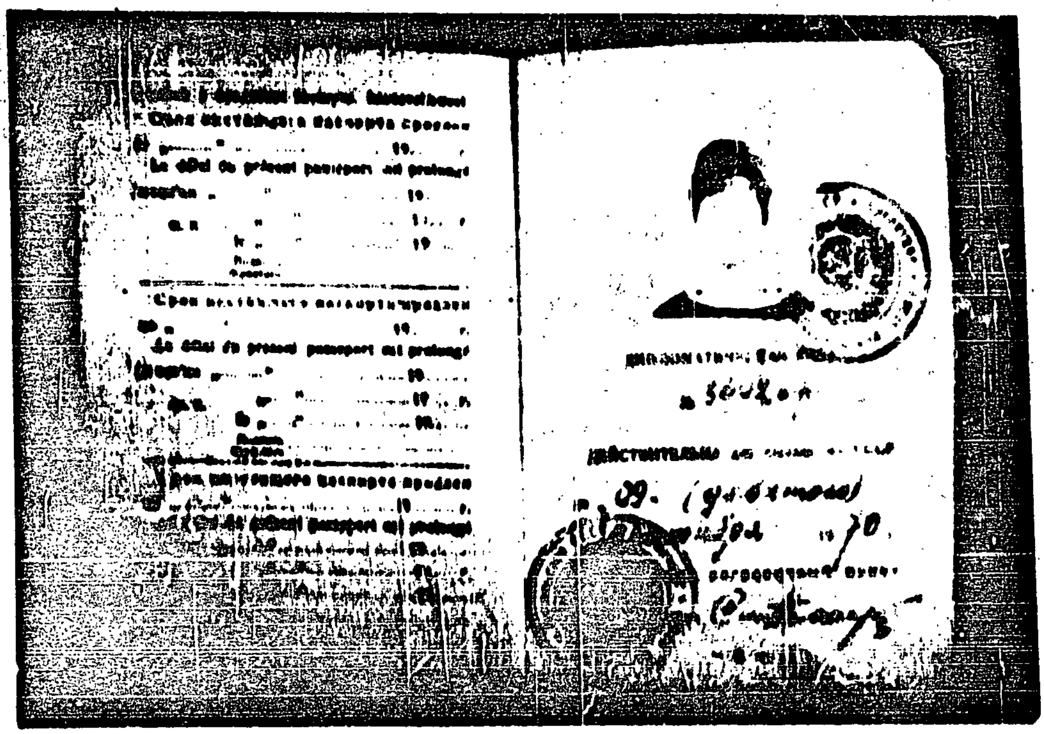
ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 3002...

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 09 [illegible] 19 70

через пограничный пункт [illegible]



Срок настоящего паспорта продлен до ... 19..

Le délai du présent passeport est prolongé jusqu'au ... 19..

Срок настоящего паспорта продлен до ... 19..

Le délai du présent passeport est prolongé jusqu'au ... 19..

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 3002...

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 09 [illegible] 19 70

через пограничный пункт [illegible]

14-00000

Срок настоящего паспорта продлен

до 19

Le délai du présent passeport est prolongé

jusqu'au 19

м. п. 19

Le 19

Подпись
Signature

Срок настоящего паспорта продлен

до . . . . 19.

Le délai du présent passeport est prolongé

jusqu'au 19

м. п. 19

Le 19

Подпись
Signature

Срок настоящего паспорта продлен

до 19

Le délai du présent passeport est prolongé

jusqu'au 19

м. п. 19

[illegible]

Дипломатический паспорт

№ 30420

Действителен до

09. [illegible]

[illegible] 70

[illegible]

[illegible]

[illegible] citoyen [illegible] URSS

des Républiques Socialistes Soviétiques

Nora ALFERIEVA,

épouse du Premier Secrétaire de l'Ambassade

de l'URSS en Argentine

[illegible]

AU NOM DE L'UNION
DES RÉPUBLIQUES SOCIALISTES SOVIÉTIQUES

Le Ministère des Affaires Étrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable [illegible]

14-00000

Traduction

Le titulaire du présent, citoyen ... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Mme. ALFERIEVA,

épouse du Premier Secrétaire de l'Ambassade de l'URSS en Argentine

se rend à l'étranger

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Étrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable pour

Le titulaire du présent, citoyen ... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Mme. ALFERIEVA,

épouse du Premier Secrétaire de l'Ambassade de l'URSS en Argentine

se rend à l'étranger

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Étrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Le passeport est valable pour

14-00000

[illegible] СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АНДРЕЕВА Роза Алексеевна,

супруга Первого Секретаря Посольства СССР

в Аргентине

[illegible] по паспорту

[illegible] СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит [illegible] гражданские и военные власти СССР и [illegible] государств [illegible] настоящего паспорта и оказывать [illegible] содействие.

[illegible]

[illegible] СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АНДРЕЕВА Роза Алексеевна,

супруга Первого Секретаря Посольства СССР

в Аргентине

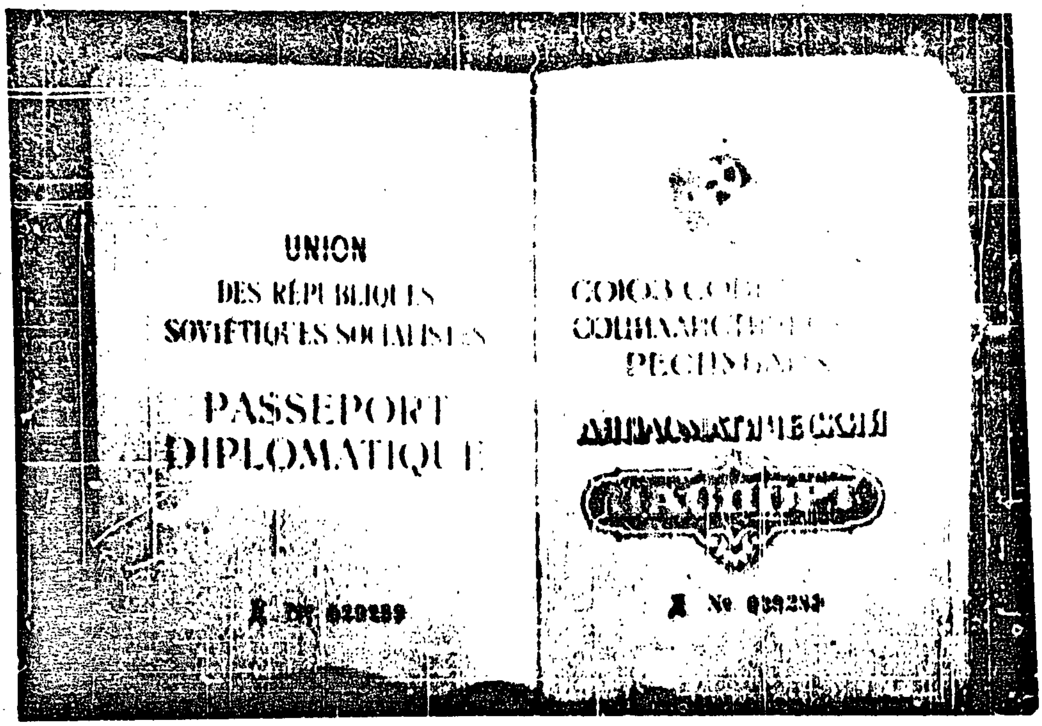
[illegible] по паспорту

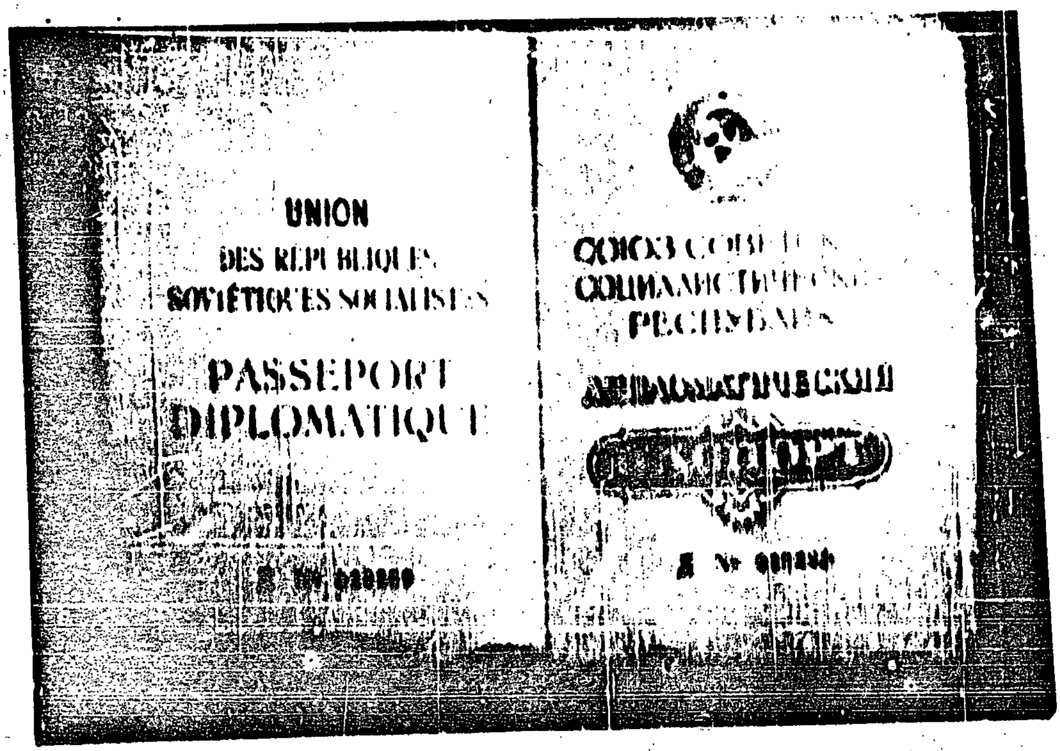
[illegible] СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

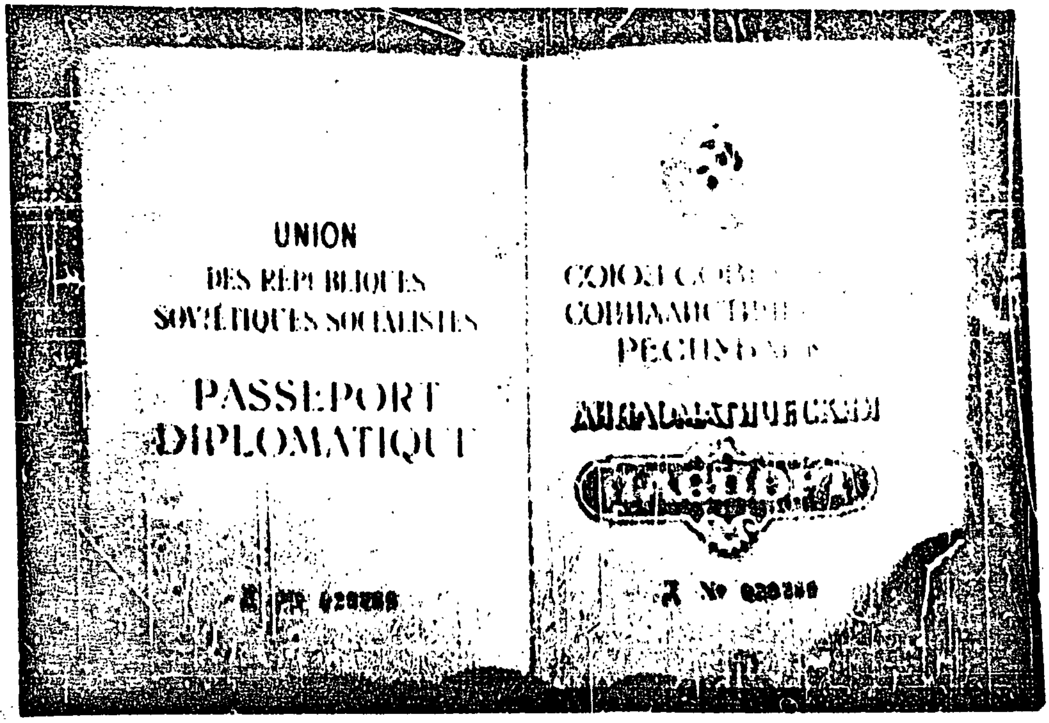
Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государств пропускать [illegible] владельца настоящего паспорта и оказывать ему всяческое содействие.

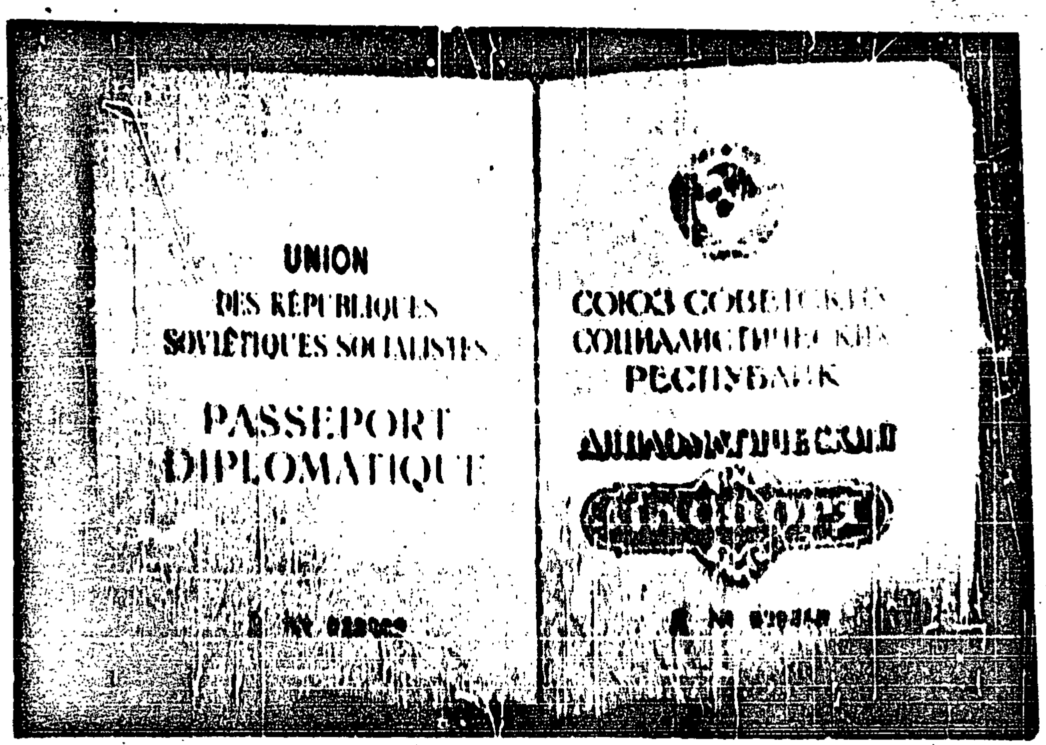
[illegible]

14-00000


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE


UNION
PASSEPORT
DIPLOMATIQUE


UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES
PASSEPORT
DIPLOMATIQUE

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS-SEEN BY

1		5	
2		6	
3		7	
4		8	

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

DISSEM BY 30 PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT SB8 INFO FILE, VR RI/AN WH8 E2 CI CI/OPS CI/IC2 EUR6

ACTION NO. 917

S E C R E T 292111Z JUN 70 CITE BUENOS AIRES 5319 (Buen)

DIRECTOR

29 Jun 70 113219

REDTOP BIOGENESIS AEKICK SOVIET TRAVEL

1. BIOGENESIS REPORTS FOLLOWING TRAVEL.

A. IVAN GAVRILOVICH ALFERYEV AND WIFE ROZA ALEKSEYEVNA DEPARTED FOR USSR, PROBABLY ON HOME LEAVE, 27 JUNE VIA AIR FRANCE 082 TO PARIS.

B. NIKOLAY ALEKSEYEVICH NAUMOV DEPARTED PCS WITH WIFE VALENTINA IVANOVNA AND DAUGHTERS MARINA AND TATYANA 28 JUNE VIA KLM 792 TO AMSTERDAM.

2. FILE: 201-236701 AND 201-817222. GP-1.

SECRET

MICROFILMED JUL 30 1970 DOC. MICRO. SER.

AB
AB X
FN
FO
IX
DR/HD
FI

CS COPY

SECRET

B 201-817222

29 June 70
201-236701

From HABA-21382, 18 May 1970, Source: BIOGENESIS

c) ALFERIEV IVAN (1º Secretario - Sección Cultural - K.G.B.) Aparenta ser complaciente con el Embajador y a menudo conversa con él fuera de las horas de las comidas. Habla bastante bien el castellano. Fuma bastante, casi siempre cigarrillos americanos. Bebe bastante aunque sin exceso. Es muy susceptible sobre su rango diplomático. En una oportunidad discutió con el Embajador sobre el significado de la frase "Alferiev - 1º Secretario, pertenece a la Embajada de la URSS", argumentando que él no es "una silla o un mueble". VOLSKI le llamó la atención, dándole a entender que buscara bien el significado de las palabras. Es muy ambicioso. Se mantiene siempre muy alejado de su mujer. En una oportunidad se sentaron juntos a la mesa a almorzar y todos les hicieron bromas por este hecho, lo que significa que es "vox populi", las desavenencias del matrimonio ALFERIEV.

14-00000

~~SECRET~~

OPERATIONAL SUMMARY SHEET

MAY 1970

A. **TARGET IDENTITY:** (Name, DPOB, 201#, present job and location)

Ivan Gavrilovich ALFERYEV (AEBOOR), born 20 January 1928 in Tula, 201-236701
Second Secretary/Cultural Officer at Sovemb. Buenos Aires

B. **TARGET BACKGROUND:** (Brief resume of background, family members and where located, whether known or suspect RIS, languages.)

Apparently from peasant background.
1958: TDY Argentina (possible. 1960: TDY Havana
1960-1964: Mexico City, PRAVDA rep.
1968- : Buenos Aires, 2nd Sec./Cultural Officer at Sovemb.

Known KGB. Speaks Spanish, English.
Wife: Roza Alekseyevna (20 Sept. 34 in Moscow), son: Vadim (24 Sept. 55 in Moscow). Wife with him, son in SU.

C. **OPERATIONAL SUMMARY:** (Short statements on following where applicable: access agents, access informants, residence audio/taps, office audio/taps, physical surveillance, C/O contact, BAB assessment, past recruitment attempts, other. Cite significant documents, starting dates.)

Residence audio: ALLANYARD run jointly with DIOGENESIS in August 1968, ALFERYEV moved out unexpectedly into compound for unknown reasons in October 1969. (HABA-20979, 4 Nov. 69)
Office ~~audio~~ taps: BILOCULAR is joint liaison teletap.
C/O Direct contact: Paul W. LEMERONE, Nina T. MARGANDE (HABA-20210, 16 January 1969).

D. **List of Susceptibilities/Vulnerabilities:** (List of everything which possibly exploitable by us, and significant steps we have taken to clarify, confirm or refute it. Cite document/source.)

Intense arguments ~~xxxx~~ between ALFERYEV and wife (ALLANYARD, BIBAFFLE reports, HABA-20528). Their behaviour in Public is all sweetness and light; she appears almost like a different person. She appears to harbor resentment against him because of his behaviour towards her.
ALFERYEV is very tail-conscious. (HABA-21000, 18 December 1969).
ALFERYEV has on occasion remained out all night, and has claimed to his wife when he comes home that he has been working. (HABA-21000, 18 December 1969). Surveillance on him at night allegedly proved he made clandestine contacts.

14-00000

S E C R E T

Chief, Western Hemisphere Division

Chief, Soviet Bloc Division

Chief of Station, Buenos Aires

REDLEG - Bernardo Francisco NORIEGA

1. Headquarters traces are requested on:

NAME	:	Bernardo Francisco NORIEGA
DPOB	:	18 June 1914, Argentina
OCCUPATION:		Director of Difusora Argentina de Espectáculos y Filmes Artísticos (DAEFA)
PARENTS	:	Bernardo and Agustina nee DEGRADI
WIFE	:	Married, wife's name unknown

2. Station traces show that NORIEGA, apparently a musician by profession, has a long record of association with Communist front groups. He was one of the founding members of the Movimiento de Unidad y Coordinacion Sindical (MUCS) and reportedly a member of the Communist Party of Argentina. He was also formerly the Secretary General of the Argentine Union of Musicians. Specific references include:

a. HAB-03124, 16 October 1961, which describes him as the owner of the building in which the PCA Buenos Aires Central Zone Committee had its Headquarters. (This document also identifies NORIEGA as alias Ken HAMILTON.)

b. HBSA-12041, 27 October 1961, which reports NORIEGA's travel to Cuba at the invitation of the Confederacion de Trabajadores de Cuba.

c. BUENOS AIRES-9129, March 1963, which states NORIEGA attended the Rio Congress for Solidarity for Cuba.

File
AEBOOK

Distribution
3 - Chief, WHD
~~2~~ - Chief, SBD

HABA-21266

20 March 1970

S E C R E T

201-

~~SECRET~~ HABA-21266

d. HABA-15155, 20 January 1964, which identifies NORIEGA as a member of the Communist faction of the Argentine Musicians' Union.

3. Despite his background, the Station is taking a close look at NORIEGA as a possible unilateral access agent. As a Director of the firm which is currently sponsoring the visit of the Moscow Circus, he is in constant touch with both AEBOOR and 201-821518. He is, in fact, the only consistent overt contact that AEBOOR has maintained since his arrival in Argentina.

4. Please assign a 201.

Nina T. MARGANDE

14-00000

16 March 1970

AEBOOR TARGETING EXERCISE - 201-236701

GENERAL BACKGROUND:

INTELLIGENCE AFFILIATION: Known KGB, Suspect Deputy Resident

POSITION: Second Secretary/Cultural

DPOB: 20 January 1928, Tula

FAMILY: Wife - in Buenos Aires
Son (born 1955) - in Moscow

LANGUAGES: Spanish, excellent
English, some

TOURS:

1958: TDY (possible), Argentina
1960: TDY, Havana
1960-64: Mexico, PRAVDA Rep.
1968- : Buenos Aires

RESIDENCE: Private apartment of Embassy Club

PERSONALITY: Reportedly likes modern Mexican & American music.

FEINGLASS - 1964: Peasant background. Vulgar/crude speech, high-pitched reedy voice. Foul vocabulary. Choleric temperment. Rudimentary sense of humor. Easily upset by small things. Impatient, demanding.

AELANYARD - November 1962: Henpecked. Wife always arguing with him.

DIRAFFLEs 5 and 22 : Introvert, clever, cautious, distrustful. Excellent self-control, hides his feelings. Socially, joking, good sense of humor.

WIFE'S PERSONALITY:

FEINGLASS - 1964: She is more intelligent than he. Not attractive. Domineering. Unpleasant with husband. Family of liars.

AELANYARD: She finds fault with her husband for no apparent reason.

LEVERGUE and MARGAUDE - 1962: Warm personality, attractive. Interested in theater/music/ballet.

DIRAFFLEs 5 and 22: In private -- total lack of understanding of her husband. Intolerant/Impetuous. Unhappy married life known generally to Soviet community. Socially -- docile, cheerful, lovely disposition.

14-00000

INTELLIGENCE ACTIVITY:

January 1962 (In Quito): observed casing a State Dept. building with the Cuban Commercial Attache in Quito. Close contact with Cuban diplomats and local CP leaders.

1963: trip to Ensenada. Contacted rural recruiter to assess Mexican youths desiring to study in USSR.

Mexican tour Involved with leaders of Movimiento Liberacion Nacional (MLN) and Central Campesina Independiente (CCI) in Ensenada, Tijuana, and Mexicali.

DISPATCH | CLASSIFICATION: SECRET | PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: 0 BIOGENESIS/BIBAFFLE/Information on Various Soviets

ACTION REQUIRED - REFERENCES

1. Attached please find a seven-page report in Spanish composed by members of the BIBAFFLE unit. While the report is not always accurate, it does represent a good effort on the part of the BIBAFFLE team to pull together all available information (telephone taps, surveillance and audio ops) on Soviet personalities.

2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.

Edwin W. Shroyer
Edwin W. SHROYER

Attachment
BIBAFFLE Report h/w

Distribution
3 - Chief, SBD w/att h/w
2 - Chief, WHD w/o att

CS COPY

CROSS REFERENCE TO: 74-120-111

DISPATCH SYMBOL AND NUMBER: HABA-21222

CLASSIFICATION

DATE: 10 March 1970

HQS FILE NUMBER

14-00000

extracted from attachment

Para urgente a la Sec. C.E. 25 JAN 19..

Estrictamente Secreto y Confidencial — No. 3459

E: 117/... Document contains info regarding certain members of Soviet Mission in Argentina

Personalidades Claves de la Misión Soviética

Ivan Gavrilovich ALFERIEV, *201-236701* Segundo Secretario Cultural. Oficial del Servicio de Inteligencia.

Aunque nominalmente a cargo de la Sección Cultural en Cuiza 2031, de la operación telefónica surge que tiene poco contacto con el público.

2. En Enero recibió una llamada del aeropuerto de Leon YASHIN, miembro del equipo de futbal "Moscow Dynamo" en ruta a un encuentro en Santiago de Chile. YASHIN y ALFERIEV eran obviamente buenos amigos puesto que YASHIN le trajo saludos "de los muchachos en México".

3. Las conversaciones telefónicas de ALFERIEV con su esposa son bruscas. En una ocasión en marzo cuando llamó para avisar a medio día que no iba a casa para comer ella le acusó de estar "ya borracho", lo que estaba confirmado por su conversación vacilante. Una noche le pidió que hiciera té para los VRAGOS (era las 21 horas) y ella de mal humor contestó que estaba para irse a la cama, pero finalmente consintió hacerlo.

4. Aparentemente Rosa ALFERIEV posee un caniche

~~SECRET~~

201-236701

c. ALFERYEV and Roza. He made a point of complaining - several times in the course of the evening, about not being invited to our 4th of July celebrations. We lamely pointed out that the affair was so big that we only invited men - Ambassadors, Milatts, and Comm'l. Chiefs, and besides, the food was lousy. Nevertheless, we assured him he'd be invited the next time. He was suffering his usual case of halitosis, which effectively keeps one at a proper distance. Roza was her charming self, with a sparkle in her flirtatious eyes. She asked us to convey regards to LEVERONE and MARGANDE.

201-2310

Stephen H. GARSIDE - Soviet 7 November Celebration
HABA - 21161, 3 February 1960

SECRET 201-236701

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: BIBAFFLE Assessment of AEBOOR

ACTION REQUIRED - REFERENCES

Forwarded as a separate cover attachment is a translation of an assessment of AEBOOR prepared by the BIBAFFLE Soviet Desk Officers, BIBAFFLE-5 and 22. The assessment does not tally completely with our assessment of Subject in some minor points, but it does present another view which should prove of interest to Headquarters analysts.

Paul W. Leverone

Paul W. LEVERONE

Attachment:
U/S/C as Stated

MICROFILMED
JAN 16 1970
DOC. MICRO. SER.

Distribution:
3 - C/SBD, w/attach u/s/c
2 - C/WHD, w/attach u/s/c

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
1att	HABA-21080	18 December 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-236701

14-00000

SPECIAL REPORT

6P

I.- SUBJECT

Ivan Gavrilovich ALFERIEV was born in Moscow (U.S.S.R.), on the 20th of January 1928, diplomatic passport No. 091.477, married to Rosa Alekseevna ALFERIEVA, born on September 20th, 1934, in Moscow, diplomatic passport No. 019.468. Subject is assigned as 2nd Counsellor of the U.S.S.R. Embassy in Buenos Aires. He arrived in this country on the 27th of January 1968, taking up residence on Uruguay 1176, 5th Floor, Apt. "A" in the Federal Capital, Tel. 41-5405, living at said address until de 7th of October 1969 when he moved to live at the Posadas Club (residence for the officers of the soviet representation).

ALFERIEV had been for a short time in Argentina during the month of September 1958; in Havana in September 19[illegible]; in Quito in January and February 1962 and in Tijuana in September 1963. He was representative of PRAVDA in Mexico during 1960 and 1964.

In view of the fact that subject lived separetely from the rest of the Embassy personnel, his mission based on information was thus made easier.

It should be pointed out, that during his residence on Uruguay, he was kept under surveillance through a technical penetration carried out by this Section.

As a result of the exploitation of these lines, as well as the Case "ASADO" (summer home) and information from the "LORO" case, certain details concerning his personality, private life and contacts have been ascertained.

Through thorough study of above mentioned sources, it is apparent that the ALFERIEVS have certain differences, during which he is the object of vituperation from his wife Rosa, which Ivan thoroughly ignores to the great exasperation of his wife.

II.- PERSONALITY OF IVAN ALFERIEV

He is an introvert, clever, cautious and distrustful. He knows how to hide his feelings and he has an excellent self-control, showing violent feelings on very rare occasions. (See Section IV).

With relation to his cultural level, nothing much is known, as he has never been heard speaking on themes of general culture. When he speaks at social gatherings he is joking, using double meaning phrases (usually funny)

S/c. att 1 to HABA 01080 CS COPY 201-236701

or he tells jokes. It is as though he were afraid to show that he takes things seriously, as though he were ashamed or frightened.

During the various opportunities when his wife is screaming all sort of impropieties at him he maintains absolute silence, seeming to be concentrating on one fixed idea, and letting all that Rosa says just slide off him.

He has been identified and known to belong to the K.G.B. (Soviet Secret Police). According to a confidential source, he is considered a high official in the embassy and of abosluta trustworthiness by Ambassador Iouro VOLSKI; being respected and feared by the rest of the embassy staff. He speaks perfect spanish.

He is present at all receptions with Iouri VOLSKI and Ivan DIAKOV (ambassador and Chief of the Commercial Representation, respectively), not only in his official position, but also in his private life, having a warm friendship between the three which is quite rare in the embassy circle. During his stay at the summer home, ALFERIEV and his wife occupy the quarters reserved for the ambassador.

III.- PERSONALITY OF ROSA ALFERIEVA

A certain duality of personality is apparent in her behavior. In her married life she shows herself to be intolerant andimpetuous, arriving at absolutellack of control on various occasions, bringing forth continual marital quarrels.

On the contrary, in her social life, she shows herself as a very docile, cheerful woman, being the center of attraction in almost all the gatherings for her "lovely disposition" and gayety, not only among the men but also their wives. (See section I).

Rosa Alekseevna ALFERIEVA is a woman brought up in the typical soviet atmosphere, subjected sice childhood to a rigid political indoctrination in some juvenile organization and in school. She is not sufficiently intelligent to rid herself, even partially, of what she has been taught. She does not separate her affective life from the obligations that she, presumes, every good communist citisens should have. It seems that she does not realise the importance of her husbands mission. She is not a woman who is attuned to her companion. She is not on the same wave length, she does not understand him. She harbors a concentrated and continuous resentment against him. May be this is due to his ironic, and keen and wounding sense of humour.

With regard to her surroundings, this woman has shown, on various opportunities, to feel antipathy and scorn for Argentina and its people, duough probably to its leanings toward democracy, and therefore, contrary to her way of thinking. As she has shown not to possess much imagination, she takes as wonderful that which she has been taught. However, the reason for her poor matrimonial relations remains a mystery. Maybe one of the reason, as stated above is her lack of understanding of her husband, so that one quarrel on top of the other has built a wall which cannot be breached.

In the company of her friends, Rosa has always shown herself to be pleasant, gay and uncomplicated. She has not always masked her marital problems, so that they are not a secret to the rest of the members of the embassy, who nevertheless make believe they know nothig about it, through consideration or whatever other motives they may have. On some occasions VOLSKI has taken the initiative to improve relations between the ALFERIEVS, to no avail.

IV.- MODUS OPERANDI WHICH HAS SHOWN UP FROM SURVEILLANCE

During the shadowing of Ivan ALFERIEV, he has shown himself to be an expert in this matter. He is observant and his movements in the street are carried out carefully and ably- on many opportunities he has shaken off his shadows. He is an excellent driver, and he uses all sorts of ruses to throw off the agents on the job. This is proved below:

Shadowing on 23-5-69:

He drove his car down Cordoba Av., turned on 9 July going towards Cerrito, which was closed off for repairs. In the middle of the street were two signs which read: "DETOUR, USE CENTER LANES". Subject disregarded the signs and continued straight ahead towards Viamonte, where transit was completely cut off, and he had to take 9 July again and comes to the Obelisco.

With this trick, ALFERIEV wanted to learn whether he was being followed.

SHADOWING on 20-5-69:

He went into the Bank of Napoli, approaches the counter, carries on a conversation with an employee, and vanishes without being observed inspite of close vigilance .

- Before going into a building of store, he looks in both directions and searches carefully.

- When he goes in his car, he drives slowly, but every so often, he steps on the gas, and then abruptly reduces speed, doing this various times.

--During all the shadowings carried out, subject always managed to go ahead on the yellow light, leaving his shadow generally facing the red light.

- On various occasions he went up one way streets.

V.- CONTACTS

It was ascertained that ALFERIEV arrived home very late at night and even at dawn, which is quite out of the ordinary with the rest of the diplomatic personnel. (See Annex 2).

This led to the supposition that subject was either leading a licentious life or carrying out clandestine activities. Therefore, a permanent suverveillance was carried out during 24 hours for 20 days on his home, proving that he did in reality come home between 6 and 7 at times.

Fifteen days before his return to the U.S.S.R. for his leave, a surveillance and shadowing service was set up during all 24 hours, proving that subject did make clandestine contacts.

It was under these circumstances that on the 21/5/69, at 1200 hours, a contact was spotted. This occurred once again on the 23/5/69, at which time the "contact" was suspicious of being followed and he pulled quickly out of the area.

On the 18th of August of the present year, when a security agent who was carrying out his duties on the ALFERIEV address (improvement of the P.T.), spotted the above mentioned contact patrolling the zone; with the aid of a Policeman he was detained in order to be identified, his documents are the following:

Names. . . . . Alberto DO EYO
C.I.No. . . . . 5.432.687 Pol. Fed.
Address. Moldes 742, 7º Fl., Fed. Cap.
Profession. . . . . Newspaperman

After investigation was carried out it was established that subjec did not live at said address and that his I.D. was not his.

Continuing the investigation it was learned that at Moldes 1872, 7th floor, a certain Alberto DO EYO did live there, and that he worked at Editorial "ESTAMPA", address Calle Salta 980, Federal Capital, Tel. 23-4052/8958/6166 and also in the firm "PETERSEN THIELE CRUZ and CIA", Rivarola 175, Federal Capital, Tel. 45-8811, 46-1334/1666 and 40-1785, which was in the construction and sale of apartments.

When Editorial "ESTAMPA" was visited, it was learned that this firm had gone out of business for some time.

Following investigation, ~~it was learned~~ at the administrative offices of the firm "PETERSEN THIELE CRUZ y Cia", Talcahuano 178, 1st Floor, Federal Capital, the agent in charge of the investigation was waited by subject, who turned out to be:

Names	Alberto DO EYO	SEX: M
C.I. No.	1.024.378 Pol. Fed.	DOB: 15 Oct 13
L.E. No.	0.257.963, D.M. 2	POB: ?
Date of Birth	15-10-1913	CIT: Argentina
Son of	Manuel	OCC: Business man
and	Rosa PAZ	PA Argentina
Address	Moldes 1872, 7th Floor, Apt. "B"	Buenos Aires
Tel.	78-4665	
Names of Wife	Eugenia MAGLIOCCA	
C.I. No.	2.600.078 Pol. Fed.	P in contact with Ivan J. Alferiev P (201-236701)

Antecedents:

Alberto DO EYO does not have any police nor ideological antecedents. Until the year 1961, he worked at Editorial "ESTAMPA", then at "PETERSEN THIELE CRUZ y Cia".

It should be pointed out that in order to establish his activities and connections with ALFERIEV, starting 22-10-69 a surveillance and shadowing was carried out on subject.

On the other hand, and as a result of the use of the clandestined microphones, it was learned that Ivan ALFERIEV maintained conversations with a person by the name of MOGUILEVSKY, who was a member of the directive Council of the Metropolitan Federation of Chess and the Argentine Chess Federation.

Investigation carried out on subject determined the following:

Names	Marcelino MOGUILEVSKY	SEX: M
C.I. No.	1.429.304 Pol. Fed.	DOB: 30 Oct 16
L.E. No.	0.386.446	POB: Argentina, Macachia, La Pampa
Son of	David	
And	Natalia GOBERNOSER	
Date of birth	October 30, 1916	CIT: Argentina
Place of birth	Macachia, La Pampa	OCC: Sec.
Address	Arredondo 2440, 1st Floor, Apt. "B"	Argentine
Place of Work (address)	San Blas 2638, Fed. Cap.	Chess Fed.

Mr. MOGUILEVSKY occupies the post of Secretary of the Argentine Chess Federation with head quarters in the Sports Confederation Building,

address on Viamonte 1360, 6th Floor, Federal Capital.

Beginning October 22nd of this year a surveillance and shadowing service was established to determine his activities and possible contacts with ALFERIEV.

VI. CONCLUSIONS

With reference to the 2nd Councellor of the U.S.S.R., Ivan ALFERIEV, the following conclusions have been reached:

a) He is a diplomatic officer who carries out his professional work efficiently, showing at all times great sagacity when carrying out public contacts and relations, avoiding on various opportunities with ingenuity and ability the shadowing detail assigned to him.

b) With reference to his relations and activities within the Embassy, it is observed that he carries a lot of weight over the rest of the personnel, as he is given deferential attention and respect not only at official but private functions within the circle.

c) He is a person who is always busy, on the go all day and on into the late hours of the night.

d) His married life is not harmonious, due to the character of his wife who is temperamental and impetuous and not tolerant toward subject. It is estimated that these misunderstandings are linked to his activities outsidde of normal working hours, which take him away from home, as well as, the indifference and silence with which her recriminations are received.

e) With reference to his contacts, mentioned in this report, the corresponding investigations are being carried out to determine how far they reach and their importance.

201-236701

DISPATCH

CLASSIFICATION: RYBAT ~~SECRET~~

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, Soviet Bloc Division

INFO.: Chief, WHD; COS, Panama City/MKSPICE

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT REDTOP AELANYARD BIOGENESIS/AEBOOR

ACTION REQUIRED - REFERENCES

References: A. BUENOS AIRES-3801, 2 October 1969

B. BUENOS AIRES-3837, 9 October 1969

1. We have kept you up to date on AEBOOR's sudden move and the subsequent termination of AELANYARD. At the present time, we still do not know whether or not the story of a sudden transfer to Mexico City was in reality the basis for the move or if a compromise of the operation was the actual cause. As we pointed out in our original cable, our immediate thought was that perhaps the AVDOLMAN flap had caused all AEKICK types to "pull in" and that perhaps AEBOOR was simply following orders. Subsequent investigation, however, tended to discredit this thought.

2. The AELANYARD transcripts reveal that AEBOOR did indeed contemplate the move several days before we actually had wind of it. His wife did not like the idea and complained to him about the move. AEBOOR also told his landlord in advance of his move. There is also evidence that AEBOOR was in somewhat regular contact with the Mexican Embassy and although we were not certain, it appeared that he was anxious to learn if his visa had been granted. In any case, on 28 September 1969, AEBOOR and wife checked out of their apartment.

3. Shortly thereafter, we made a physical check of the interior of the apartment. Everything seemed to be in order. There was no evidence whatsoever that the technical end of the operation had been tampered with. As we said before, it functioned up until and after AEBOOR vacated.

Continued. . .

Distribution:
3 - C/SBD
2 - C/WHD
2 - COS, Panama City/MKSPICE

COPY ROUTING: WH, PT, 6

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-20979	4 November 1969
	CLASSIFICATION: RYBAT SECRET	HQS FILE NUMBER: 201-236701

4. We have not been able as yet to establish direct social contact with AEBOOR. Both Nina T. MARGANDE and Paul W. LEVERONE (who have legitimate reason to seek him out) have tried, but to date, to no avail. Our hope has been to have AEBOOR actually tell us of his plans - will he indeed be transferred to Mexico? Our original thought was that the Mexico Station could readily determine if he had indeed applied for a visa to that country. As you know, we struck out here also.

5. The fact is that as of this writing, we do not know whether AEBOOR's move was routine and innocent or if indeed there was something sinister involved. If AEBOOR does indeed pick up and move to Mexico, we shall, of course, be somewhat relieved. However, this will not answer categorically the major question - was the operation compromised? It would appear that regardless of what happens to AEBOOR, we shall never know the actual reason for his move. However, for what it is worth, the evidence here does not point toward a compromise.

Edwin W. Shroyer

Edwin W. SHROYER

14-00000

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS-SEEN BY

1		5	
2		6	
3		7	
4		8	

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

☐ FILE RID ☐ RETURN TO BRANCH

DISSEM BY 16 PER

ACTION UNIT C/SB5

FILE, VR C/CI/SP, C/WH 8, C/CI, C/FI 2

ACTION NO. 711

SECRET 091746Z OCT 69 CITE MEXICO CITY 1631 9 Oct 69 IN 62331

MEXI

BUENOS AIRES, INFO DIRECTOR

RYBAT REDTOP AELANYARD BIOGENESIS

REFS: A. BUENOS AIRES 3214 (IN 58524)

B. BUENOS ARIES 3837 (IN 62151)

1. MEXICO CITY HAS NO INFO RE AEBOOR TRANSFER.

2. FILE: 201-236701.

SECRET

AN SO / FI / AB. / INDEX SB/X/WH

9 Oct 69

CS COPY

201-236701

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 3

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY 15 PER #

☐ FILE RID ☐ RETURN TO BRANCH

ROUTING AND/OR INITIALS-SEEN BY

ACTION UNIT C/SAS | FILE, VR C/CI/SP, C/WH 8, C/CI, C/FI 2, C/TSD 3, C/CI/IC,

ACTION NO. 686 DDP ADDP

S E C R E T 091420Z OCT 69 CITE BUENOS AIRES 3837

DIRECTOR INFO MEXICO CITY, PANAMA CITY

9 OCT 69 IN 62151

RYBAT RECTOP AELANYARD BIOGENESIS TECHS

REF: BUENOS AIRES 3814 (IN 58524)

SB/H/10H

1. AEBOOR TURNED OVER KEY TO LANDLORD 7 OCTOBER. ON 8 OCTOBER LANDLORD ACCOMPANIED KANOUSE AND BIRAFFLE-24 TO APARTMENT THEN DISCREETLY WITHDREW DURING INSPECTION. KANOUSE AND BIBAFFLE-24 FOUND NO EVIDENCE AELANYARD INSTALLATION HAD BEEN DISCOVERED.

2. LANDLORD WILL VISIT MHHARSH 9 OCTOBER FOR FINANCIAL SETTLEMENT AND AT KANOUSE REQUEST WILL OFFER APARTMENT FOR RENTAL BY OTHER MHHARSH OFFICIAL.

3. FOR MEXICO. ANY CONFIRMATION ON AEBOOR STORY RE MEXICAN TRANSFER?

4. FILE: 201-236701

S E C R E T

9 Oct 69

CS COPY

SECRET

201-236701

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 6-0 — ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) — GROUP 1 — EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

DISSEM BY 30 PER

☐ FILE RID ☐ RETURN TO ______ BRANCH

ACTION UNIT: C/SB5 — FILE, VR — C/RI/SD C/WH8 C/CI C/FI2 C/TSD3 C/CI/TC

ACTION NO. 381 — DDP ADDP CSDO

S E C R E T 032201Z OCT 69 CITE BUENOS AIRES 3814 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY — 30Oct69 N58524

RYBAT REDTOP AELANYARD BIOGENESIS TECH (1N73470)

REF: BUENOS AIRES 3081 (NOT SENT MEXICO CITY)

1. FOR MEXICO. REF DESCRIBES AEBOOR'S (IDEN) ABRUPT MOVE TO PRIVATE APARTMENT OT EMBASSY CLUB.

2. ON 3 OCTOBER BIBAFFLES INTERVIEWED LANDLORD WHO STATED THAT ON 18 AUGUST AEBOOR SAID PLANNED VACATE APARTMENT IN FIRST DAYS SEPTEMBER BECAUSE OF TRANSFER TO MEXICO. APARTMENT CONTRACT RENEWED IN JUNE WAS NOT FOR YEAR AS STATION HITHERTO ASSUMED BECAUSE OF CONDITION LAST YEAR'S CONTRACT, BUT CONTAINED SIMPLE PROVISION FOR THREE MONTH ADVANCE NOTICE FROM EITHER PARTY. LANDLORD ADDED DID NOT PLAN MAKE ISSUE OF RECEIVING ONLY SIX WEEKS NOTICE. FINANCIAL SETTLEMENT PENDING.

3. STORY MAKES SENSE SINCE BILOCULAR SHOWS FREQUENT AEBOOR CALLS TO MEXICAN EMBASSY BUENOS AIRES BEGINNING 15 SEPTEMBER. IN RETROSPECT NOW CLEAR CONVERSATIONS CONCERNED HIS DIFFICULTIES OBTAINING MEXICAN VISA.

4. ABOVE APPEARS INDICATE AELANYARD NOT COMPRIMISED.

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

DISSEM BY: PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: FILE, VR

ACTION NO.

PAGE 2 BUENOS AIRES 3814 S E C R E T

5. FILE: 201-236701.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

DISSEM BY 30 PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT C/SB5 FILE, VR C/RI/SD C/WH8 C/CI C/FE2 C/TSA3

ACTION NO. 582 C/CI/TC DDP ADDP CSDO

S E C R E T 032202Z OCT 69 CITE BUENOS AIRES 3815 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

30Oct69 IN 58520

RYBAT REDTOP AELANYARD BIOGENESIS

REF: BUENOS AIRES 3814 (IN 58524)

1. IDEN IS IVAN GAVRILOVICH ALFERYEV, PRAVADA CORRESPONDENT MEXICO 1960-64 AND SECOND SECRETARY BUENOS AIRES SINCE JANUARY 1968. KNOWN KGB.

2. FILE: 201-236701.

S E C R E T

N

2

AEB202

SECRET

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES

SECRET (When Filled In) GROUP 1 — EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS-SEEN BY: 1 WH; 2 ... CT; 3 ...; 4; 5; 6; 7; 8

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. Oct 2 7 15 PM '69

X-REF TO CS FILE NO. ~~ACTION COPY~~

BY: AT:

DISSEM BY dsb PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT C/SB5 — FILE, VR c/WH8, c/RI/SD, DDP, ADDP, c/CI, c/FI2

ACTION NO. 278

S E C R E T 021845Z OCT 69 CITE BUENOS AIES 3801 (SHROYER ACTING)

DIRECTOR

2Oct69 IN 57397

RYBAT REDTOP AELANYARD

1. ON 28 SEPT AEBOOR AND WIFE VACATED AELANYARD APT AFTER HAVING PACKED HOUSEHOLD EFFECTS. THEY MOVED DIRECTLY TO PSOADAS WHERE THEY PRESENTLY RESIDING. CONTRACT NOT DUE EXPIRE UNTIL JUNE 1970.

2. FIRST INDICATION OF PLANNED MOVE IS FROM TRANSCRIPT 28 SEPT WHICH DUE TO BACKLOG AND WEEKEND NOT PROCESSED UNTIL 30 SEPT. IN THIS AEBOOR AND WIFE ARGUE OVER DECISION TO MOVE OUT. UNFORTUNATELY LANDLORD OUT OF TOWN AND WE DO NOT HAVE YET BENEFIT AEBOOR'S FUTURE DISCUSSION WITH HIM RE REASON FOR MOVING.

File: AEBOOR

3. AT THIS MOMENT WE UNABLE DETERMINE REASON FOR SUDDEN MOVE AND WHILE IT APPEARS COMPROMISE OF OPERATION A LIKELY CAUSE, WE UNABLE MAKE CONCLUSIVE STATEMENT. AUDIO EQUIPMENT FUNCIONING NORMALLY. WE PRESENTLY INCLINED BELIVE AEBOOR MAY HAVE RECEIVED INSTRUCTIONS MOVE DUE AVDOLMAN FLAP. NOTE AEBOOR AND 201-825485 ONLY TWO WITH

SECRET

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET (When Filled In)

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

ROUTING AND/OR INITIALS-SEEN BY

1		5	
2		6	
3		7	
4		8	

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

BY: AT: Z

X-REF TO CS FILE NO.

DISSEM BY: PER #

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT | FILE, VR

ACTION NO.

PAGE 2 BUENOS AIRES 3801 S E C R E T

PRIVATE APARTMENTS. ALSO BELIEVE IT SIGNIFICANT THAT AEDOOR DISCUSSED MOVE WITH WIFE. CANNOT RATIONALIZE THIS IF HE INDEED AWARE OF OPERATION.

4. WE CONTINUING INVESTIGATION. WILL FORWARD COMPLETE DETAILS VIA POUCH.

5. FILE: 201-236701.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: AT:

DISSEM BY: 30/2 PER

ACTION UNIT C/SAS

ACTION NO. 292

CLASSIFIED MESSAGE TOTAL COPIES 21

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES OCT 2 11 30 PM '69

CLASSIFY TO CS FILE ACTION COPY

#165

FILE, VR. C/WH8, C/EU/SD, DDP, ADDP, C/CI, C/FI 2

SERVICE

BUENOS AIRES 3801	02 OCTOBER '69	57397-A
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

ADD PANAMA CITY AS INFO ADDEE.

SECRET

SECRET

Chief, Soviet Bloc Division
Chief, Western Hemisphere Division
Chief of Station, Montevideo

Chief of Station, Buenos Aires
AEDTOP BIOGENESIS
Soviet Courier Travel

Reference: MONTEVIDEO 8705

Transmitted herewith for SB Division are copies of the passports of Soviet couriers Viktor Sergeyevich MININ and Petr Leontyevich SAMOYLOV (Diplomatic 12303 and 12133 respectively.) These documents were obtained by BIOGENESIS Travel Controls. MININ and SAMOYLOV first transited Buenos Aires on 8 September on reference Alitalia flight from Montevideo to Santiago. They did not deplane but delivered four packages to local Soviet Embassy officials who boarded. (BIOGENESIS did not identify the officials.) They retransited Argentina on 15 September via KLM 792 from Santiago to Montevideo and again remained on the plane. Yuriy Yuryevich MOSKWEO (201-824296) and Ivan Gavrilovich ALFERYEV (201-236701) boarded to deliver four packages. (This is perhaps the first time that ALFERYEV, known KGB, has met a courier flight. The explanation for his having done so may rest in the fact that Consul Antanas Ionovich YURASHKNAS (201-779979), the suspect KGB officer who usually has this job, suffered a serious heart attack on 19 July and has been confined to his apartment since.)

Nina T. MARGARIS

Attachment:
H/W as Stated

Distribution:
3 - C/SB, w/attach h/w
2 - C/WHD, w/o attach
2 - COS, Montevideo, w/o attach

File in
201-236701

CS COPY FILED IN 200-8-63

HABA-20670

17 September 1969

SECRET

FYM: 4-6-40/2; 201-23670;
WPR: 201-804289; 201-801978 and

14-00000

ORIG: C. Collyer/Beresford:sak
UNIT: TSD/AOB
EXT: 2481
DATE: 9 Sept 1969

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	WH	5	
2	PI	6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION
BY 15 PER ______ #

☐ INDEX ☒ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. ______

CONF: C/TSD 3 | FILE VR. C/EI/SD, C/WH 8, C/SB 5, C/CI, C/FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 10 13 54z SEP 69 CITE DIRECTOR

TO BUENOS AIRES INFO PANAMA CITY 36601

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF BUENOS AIRES 3615 (IN 37021)

1. REGRET WOACRE UNABLE ESTABLISH CAUSE REF FAILURE. EVIDENCE ON ALL PREVIOUS UNITS INDICATE FAILURES DUE ABNORMAL LINE CONDITION AELANYARD.

2. RECOMMEND BIOGENESIS CHECK LINE SIX TO INSURE IT NOT COMING IN CONTACT WITH AC LINE. ALSO CHECK LINE TO DETERMINE IF ABNORMAL VOLTAGES PRESENT.

3. FILE 4-137-102/2 AND 74-120-221.

END OF MESSAGE

TSD Comment: Station requested WOACRE comments re failure SWA-3A.

WH/4 Mr. Loftus (by phone X6067)

Quentin C. Johnson
TSD/COP

Norman S. Jackson
C/TSD/AOB

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

1	WH	6	
2	PT	7	
3		8	
4		9	
5		10	

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

BY: ______ AT: ______

CLASSIFY TO FILE NO. ______

X-REF TO FILE NO. ______

DISSEM BY: ______ PER ______

FILE RID ☐ RET. TO ______ BRANCH ☐ DESTROY ☐ SIG.

ACTION: C/TCD 3 ☐ RID COPY

INFO: FILE, VR, C/RUSD, C/WH 8, C/SB 5, C/CI, 313, C/FI 2, DDP, ADDP, C/CI/TC

S E C R E T 041401Z SEP 69 CITE BUENOS AIRES 3515

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

4 SEP 69 IN 37021

REFS: A. BUENOS AIRES 3467 (IN 19230)

B. BUENOS AIRES 2087

C. BUENOS AIRES 2483

D. BUENOS AIRES 3442 (IN 16579)

E. DIRECTOR 90984

1. REF A WORK COMPLETED. INSTALLATION REPORT FOLLOWS VIA POUCH.

2. DURING ROUTINE LP INSPECTION MORNING 3 SEPTEMBER FOUND LINE SIX SWA-3A DEAD AGAIN. SAME PROBLEM REPORTED THREE TIMES PREVIOUSLY VIA REFS B, C AND D. PER REF E FIRST TWO FAILURES DETERMINED BY HEADQUARTERS TO BE PROBABLY RESULT ELECTRICAL STORM.

3. SINCE THIS OCCURS ALWAYS ON LINE SIX WITH ONE ADDITIONAL FAILURE ON LINE SEVEN PERHAPS SOME OTHER INFLUENCE PRESENT SUCH AS POSSIBLE LINE SHORT, ETC. CHANGE OF UWTP-9 DID NOT ALTER SITUATION.

4. REQUEST WOACRE COMMENTS.

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

BY: AT

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO:

FILE, VR.

PAGE 2 BUENOS AIRES 3615 S E C R E T

5. FILE 4-137-102/2 AND 74-120-221.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY: dsb PER #

☐ FILE RID ☐ RETURN TO ____ BRANCH

ACTION UNIT: SB8

FILE, VR WH8 [illegible]

ACTION NO. 1421

S E C R E T 252140Z AUG 69 CITE BUENOS AIRES 3573

25 Aug 69 IN 30527

DIRECTOR

RECTOP BIOGENESIS

1. BIOGENESIS REPORTS ANATOLIY ILICH VASILYEV, HIS WIFE GALINA AND ROZA ALFERYEVA ALL RETURNED BUENOS AIRES FROM HOME LEAVE 22 AUGUST VIA LUFTHANSA 504.

2. SOV PRIEST YEVGENIY STEPANOVICH PARFENYUK DEPARTED FOR USSR 17 AUGUST WITH WIFE [illegible] AND SON VLADIMIR. PHOTOS AND PASSPORTS ~~MARGARITA OXXIDXKD [illegible] OXDJIXTKXIHD~~ ~~SE~~ OBTAINED AND BEING FORWARDED. SINCE CONTAIN NO ARGENTINE REENTRY VISAS DO NOT KNOW WHETHER TRAVEL PCS OR HOME LEAVE.

3. FILE: 201-227440, 201-236701 AND 201-781794.

S E C R E T BEING SERVICED

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 2

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

☐ FILE RID ☐ RETURN TO ____ BRANCH

BY: ____ AT: ____

DISSEM BY 35/30 PER ____

ACTION UNIT: C/TSD 8

FILE, VR C/RI/SD, C/SBS, C/CI, C/FI 2, C/WH 8

ACTION NO. 651

S E C R E T 121554Z AUG 69 CITE PANAMA CITY 0947

12 Aug 69 IN 21588

BUENOS AIRES INFO DIRECTOR

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF: BUENOS AIRES 3467 (IN 19530)

1. MKSPIEC FORWARDING FOUR EACH ADDITIONAL TWO HUNDRED OHM MM-22 POTTED MICROPHONES AND FOUR EACH AGC-2 KEL PREAMP SYSTEMS FOR TEST AND POSSIBLE USE. MKSPICE SUPPLY DOT-3 TRANSFORMERS DEPLETED HOWEVER OUR RECORDS SHOW TWELVE DOT-3'S PREVIOUSLY SHIPPED WHICH SHOULD BE IN BIOGENESIS-14 POSSESSION.

2. FILE 4-137-102/2 AND 74-120-221.

SECRET

SECRET

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~ ~~RYBAT~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT REDTOP AELANYARD
Transmittal of Tapes

ACTION REQUIRED - REFERENCES

References: A. HABA-20415, dated 27 March 1969
B. LABW-11445, dated 21 April 1969

1. Forwarded under separate cover are two AELANYARD tapes covering 26, 27 and 28 July 1969. The recording for the 28th runs through the last half of the first tape and all of the second; it involves a conversation between AEBCOK and 201-268170 regarding the former's experiences during his recent home leave. We should very much appreciate having Headquarters' monitors review this conversation of 28 July and forward to Buenos Aires as complete a transcription as possible. Once the transcription is finished the tapes may be destroyed.

2. In reference B Headquarters suggested that samplings of AELANYARD be forwarded tri-annually. Since we have begun forwarding the most interesting AELANYARD tapes for transcription at Headquarters, we assume there is no longer any need to transmit routine samplings of the initial BIOGENESIS product.

Nina T. Margande
Nina T. MARGANDE

Attachments:
2 Tapes U/S/C

SD 21 Aug 69

Distribution:
3 - C/SBD, w/attachs U/S/C
2 - C/WHD, w/o attachs

COPY ROUTING
WH/PT
B.

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
74-120-221	HABA-20776	11 August 1969
	CLASSIFICATION: SECRET RYBAT	HQS FILE NUMBER: 201-236701 74-120-221

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE   TOTAL COPIES

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

INDEX: [ ] YES [ ] NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

[ ] FILE RID [ ] RETURN TO ____ BRANCH

DISSEM BY: PER

ACTION UNIT: C/TSD 3   FILE, VR

ACTION NO. 534

DDC CS/DO

SECRET 072300Z AUG 69 CITE BUENOS AIRES 3467

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

REF: A. BUENOS AIRES 3442 (IN 16579)

B. PANAMA CITY 0818 (IN 113-13)

C. BUENOS AIRES 3396 (IN 10364)

1. APPROX 19 AND 20 AUGUST GEHRMANN, BIOGENESIS 14 AND HIS HELPER PLAN ENTER ACCESS APARTMENT ABOVE TARGET TO REPLACE MIKES PER REF B WITH TWO HUNDRED OHM MM-22'S AND ENLARGE PINHOLES IF POSSIBLE. HAVE APARTMENT OWNER'S PERMISSION AND HE WILL BE OUT OF TOWN. WILL TEST LINES WITH AND WITHOUT SWA-3A PREAMPS USING AMPEX AND SONY RECORDERS IN LP. (DUE EXCESSIVE FAILURE SWA-3A HERE, PREFER MAKE INSTALLATION WITHOUT PREAMPS IF POSSIBLE.) GEHRMANN WILL MOVE TO LP DURING TESTING PERIOD.

2. FOR PANAMA CITY: PLEASE POUCH SOONEST SIX EACH DOT-5 OR EQUIVALENT TRANSFORMERS AND FOUR ADDITIONAL TWO HUNDRED OHM MM-22 MIKES, POTTED FOR ONE INCH DIAMETER IF POSSIBLE.

3. FILE: 4-137-182/2 AND 74-120-221.

SECRET

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 25

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

BY: AT:

X-REF TO FILE NO.

DISSEM BY 30 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION 588 ☐ RID COPY

INFO FILE, VR, RI/AN, WH8, FI2, CI, CI/OPS, CI/IC2

590

S E C R E T 282006Z JUL 69 CITE BUENOS AIRES 3413 BUEN

DIRECTOR

28 Jul 69 IN 11870

REDTOP BIOGENESIS

REF: BUENOS AIRES 3032 (IN 67772)

1. BIOGENESIS TRAVEL CONTROLS REPORT IVAN GAVRIOLVICH ALFERYEV ARRIVED ARGENTINA ALONE 25 JULY VIA LUFTHANSA 504 FROM DAKAR. DO NOT KNOW WHEN OR IF WIFE ROSA RETURNING.

2. FILE: 201-236701.

S E C R E T

AN RRP
AR X
IN
FS
WS
FI

CS COPY

201-236701
28 Jul 69

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY: AT:

DISSEM BY 4 PER

ACTION C/SB 5 RID COPY

CLASSIFIED MESSAGE TOTAL COPIES

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID RET. TO BRANCH DESTROY SIG.

INFO: FILE, VR, C/CI/48, C/EA/SO, C/CI, C/EUR 5, C/FI 2

ROUTING AND/OR INITIALS - SEEN BY

S E C R E T 241237Z JUL 69 CITE PARIS 1043 (RILANDER ACTING)

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP BIOGENESIS

24 Jul 69 IN 09124

REF BUENOS AIRES 3009 (IN 65500)

SB/X/EU

1. UNION ADVISES THAT PHILIPPE DE SEZE BORN 22 SEPTEMBER 1920 AT BORDEAUX IS KNOWN TO HAVE MADE FREQUENT TRIPS TO EAST EUROPEAN COUNTRIES DURING 1956-61 PERIOD FOR NORMAL COMMERCIAL PURPOSES.

2. THERE ARE NO STATION TRACES.

3. FILE 201-236701.

S E C R E T

24 July 69

CS COPY

SECRET 201-236701

14-00000

3P

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Via Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: REDTOP/AEKICK/AEBOOR
Operational Possibilities Against FJSTEAL Priority Targets

ACTION REQUIRED - REFERENCES

Action Required: See Paragraph 5.
Reference : HABW-11473, dated 5 June 1969

1. The detailed analysis of the Station's operational efforts against some of the priority FJSTEAL targets and the suggestion that perhaps AEBOOR offered the best immediate operational promise and warranted special attention was reviewed and discussed by the interested officers; it should come as no surprise to Headquarters that there is really little divergence of opinion, not only as to the priority target, but also insofar as operational approach and conduct is concerned. We would like to correct the apparent Headquarters impression that the Station was negligent in the follow-up of operational opportunities and was waiting for the FJSTEALers to take the initiative insofar as future contacts were concerned. We believe Station efforts have been as aggressive as possible in the existing operational climate, and if we were remiss, it was in failing to report in detail the various negative results of what we consider normal operational efforts.

2. AEBOOR was selected as one of the priority Station targets for the simple reason that three officers had direct access to him through Identity; once he accepted the invitation to Paul W. LEVERONI's home he was moved up to the top of the priority list since it was hoped that continued and rather frequent contact could be maintained for assessment and operational purposes. Every reasonable effort was made to follow

Attachment
Identity USC

Distribution
3 - Chief, SBD w/att USC
2 - Chief, WHD w/att USC

1 att

MICROFILMED
JUL 25 1969
DOC. MICRO. SER.

CROSS REFERENCE TO: D74-120-111

DISPATCH SYMBOL AND NUMBER: HABA-20693

DATE: 3 July 1969

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-236701

up the first social contact (experience has shown that the FJSTEALers here will not take the initiative and must be actively pursued) but a number of conversations (both face to face and by phone) ended up in the vague promise on the part of Subject that "we must get together soon". In the interim the Station tightened the coverage of AEBOOR by putting AELANYARD on a 24-hour-a-day basis for a little over two weeks and by conducting full coverage surveillance for about one week. Our reasoning behind this acting was as follows: such intensive coverage would possibly permit us to spot a likely place where we could inject an access agent; it would give us a better "feel" of his daily activity; it might uncover one or more of his clandestine contacts. The results of the effort, while far from solving our problems, did give us a wealth of information which should help us in our operational planning once AEBOOR returns to his station.

3. The distaff side of the target was not ignored, and Nina T. MARGANDE managed to spend some time in conversation with AEBOOR's wife during a get-together of Identity on 21 May 1969. As a result of this meeting the groundwork has been laid for a follow-up by MARGANDE; despite the fact that the wife was at first cool and then lukewarm to the idea of getting together for a shopping excursion, we will do everything possible to bring such a meeting about and try have MARGANDE become the wife's "confidante", if this is possible. (In order to permit MARGANDE to pursue this contact in the most natural manner and to give her a chance to meet and assess other FJSTEALer wives, she has also become a member of Identity.)

4. Until his departure for home leave AEBOOR was the primary FJSTEAL target and will continue in this position after his return until we can reach a decision regarding future action. There is one thing that should be kept in mind, however; and that is the fact that all of the FJSTEALers are reserved in their dealings with members of LNPURE. It seems that it is possible to get some of the FJSTEALers to accept an invitation, even to a private home, but to try to develop such a contact into a continuing social relationship is a much harder proposition. Leland C. KROULD's experience with 201-313506 followed this pattern, and despite KROULD's efforts to continue and follow up what seemed to be the beginning of a good relationship, nothing came of the attempt; Stephen M. GARSIDE twice tried to utilize a natural opportunity to get together with 201-820310, only to be put off, as he was in an approach to 201-025485; Paul W. LEVERONE tried on several occasions to arrange a dinner with 201-183943, only to be put off (and this despite the fact that 201-183943 maintains extensive social contacts with non-WOLADY types). 201-025485 has expressed an interest in social contact, and since he is a senior type who should not have to check out and obtain approval for his social activity, we hope that he will not conform as closely to the pattern. This is not the time or place to examine the possible reasons for the FJSTEALer attitude; it is merely mentioned to demonstrate that we are fighting an uphill (although not a hopeless) battle, a battle that we intend to win by fair means or foul.

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HABA-23693

5. The value of the PCQ (a copy was forwarded with Reference) in assessment of target individuals is readily apparent, and it is requested that ten English and Spanish language copies be forwarded to the Station for use in our assessment program.

Paul W. Leverone
Paul W. LEVERONE

201-236701

FORM 8-64 (40) 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	☐ CONTINUED	PAGE NO. 3

14-00000

final

1P

SECRET

USC Attachment to HABA-20693

IDENTITY: Diplomatic Association

MICROFILMED
JUL 25 1969
DOC. MICRO. SER.

SECRET

S/E att 1 to HABA 20693
CS COPY

201-236701